ကုမ္ပဏီအမည် - Diamond Rental Myanmar Co., Ltd.

လုပ်ငန်း - ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှု လုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုတင်ပြလာခြင်း ကိစ္စ

စဉ်	အကြောင်းအရာ	ဆောင်ရွက်သည့် နေ့စွဲ	ပြန်ကြားချက် ရရှိသည့်နေ့စွဲ	မှတ်ချက်
၁	အဆိုပြုလွှာလက်ခံရရှိခြင်း	၁၈-၁၁-၂၀၁၅		
၂	သဘောထားမှတ်ချက်တောင်းခံခြင်း			
	(က) ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့	၂၅-၁၁-၂၀၁၅	၁၅-၁၂-၂၀၁၅	၁၉ ရက်
	(ခ) ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာန	၂၅-၁၁-၂၀၁၅	၁၄-၁၂-၂၀၁၅	၁၈ ရက်
၃	PAT (၄၃/၂၀၁၅) သို့ တင်ပြခြင်း	၂၃-၁၁-၂၀၁၅		
၄	အဆိုပြုချက်လက်ခံကြောင်းပြန်ကြားခြင်း	၂၄-၁၁-၂၀၁၅		
၅	ကုမ္ပဏီမှ PAT အစည်းအဝေးဆုံးဖြတ်ချက် နှင့် အညီ တင်ပြလာခြင်း	၂-၁၂-၂၀၁၅		
၆	မြေအသုံးပြုခွင့်တင်ပြခြင်း	MIC (၂၁/၂၀၁၅) ကြိမ်မြောက် အစည်းအဝေး နှင့် စီးပွားရေးရာကော်မတီ အစည်းအဝေး တွင် ခွင့်ပြုပြီးဖြစ်ပါသည်။ ပြည်ထောင်စု အစိုးရအဖွဲ့ အစည်းအဝေးသို့ တင်ပြထားပါသည်။		
၇	ကုမ္ပဏီမှ အဆိုပြုလွှာပေးပို့ခြင်း	၆-၁-၂၀၁၆		
	စုစုပေါင်းကြာမြင့်ရက်	**၄၃ ရက်**		

အကြောင်းအရာ။	Diamond Rental Myanmar Co., Ltd. မှ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစား ယာဉ်၊ စက်ယန္တရားများငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုတင်ပြလာခြင်းကိစ္စ

၁။	ကုမ္ပဏီအမည်/ ကမကထပြုသူ	- **Diamond Rental Myanmar Co., Ltd.** Mr. Yoji Taguchi
၂။	အဖွဲ့အစည်းပုံသဏ္ဍာန်	- ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု - Mitsubishi Corporation (Japan) ၅၀% - Nikken Corporation (Japan) ၂၀% - Myanmar Kaido Co., Ltd. (မြန်မာနိုင်ငံ) ၃၀%
၃။	လုပ်ငန်းအမျိုးအစား	- ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်း
၄။	တည်နေရာ	-မြေကွက်အမှတ် (၆)၊ သီလဝါ စက်မှုဇုန်၊ သံလျင်-ကျောက်တန်း မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး
၅။	မြေပိုင်ရှင်	- ဒေါ်နီနီအေး
၆။	မြေအကျယ်အဝန်း	- မြေ ၁.၈၆၄ ဧက(၇,၅၄၃.၃၄ စတုရန်းမီတာ) (အဆောက်အဦ တစ်လုံးအပါအဝင်)
၇။	နှစ်စဉ်ငှားရမ်းခ	- US$ ၃၈၄၇၁.၀၃ (တစ်နှစ် တစ်စတုရန်းမီတာလျှင် US$ ၅.၁၀ နှုန်း)
၈။	လုပ်ငန်းသက်တမ်း	- ကနဦး ၁၀ နှစ်
၉။	တည်ဆောက်ရေးကာလ	- ၆ လ
၁၀။	စုစုပေါင်းရင်းနှီးမြှုပ်နှံမှု	- US$ ၈.၀၀ သန်း

US $ (သန်း)

ထည့်ဝင်သည့်အမျိုးအစား	**နိုင်ငံခြား (၇၀%)**	**နိုင်ငံသား (၃၀%)**	**စုစုပေါင်း**
ငွေသား	၁.၄၉၂	၀.၆၃၅	၂.၁၂၇
စက်ပစ္စည်း (ပြည်တွင်းဝယ်)	၄.၁၀၈	၁.၇၆၅	၅.၈၇၃
စုစုပေါင်း	**၅.၆၀၀**	**၂.၄၀၀**	**၈.၀၀၀**

၁၁။	ဝန်ထမ်းအင်အား	- **၂၈ ဦး**			
	ပြည်တွင်း	- ၂၄ ဦး	အနိမ့်ဆုံးဝန်ထမ်းလစာ	US$	၂၅၀
			အမြင့်ဆုံးဝန်ထမ်းလစာ	US$	၂,၀၀၀
	ပြည်ပ	- ၄ ဦး	အနိမ့်ဆုံးဝန်ထမ်းလစာ	US$	၂,၀၀၀
			အမြင့်ဆုံးဝန်ထမ်းလစာ	US$	၄,၀၀၀

၁၂။ ဝန်ဆောင်မှုပေးမည့်နှုန်းထားများ နှင့် ဝန်ဆောင်မှု အကြိမ်အရေအတွက်

ယာဉ်အမျိုးအမည်	တစ်လ ဝန်ဆောင်မှုပေးမည့် အရေအတွက်	တစ်လ ငှားရမ်းခနှုန်း (အမေရိကန်ဒေါ်လာ ထောင်ပေါင်း)	တစ်နှစ် အသုံးပြုမှု (%)	တစ်နှစ် ဝင်ငွေ (အမေရိကန်ဒေါ်လာ ထောင်ပေါင်း)
Building Equipment				
-Temporary Site Office	၁၃၅	၀.၁၇	၈၂	၂၃၁
-Generator(<100KVA)	၄၀	၀.၅၈	၆၂	၁၆၉
-Generator(>100KVA)	၅၃	၁.၂၅	၆၂	၄၉၂
-Boom Lift (12m-18m)	၁၂	၂.၈၈	၆၂	၂၄၈
-Table Lif(4m-9m)	၁၉	၀.၅၈	၆၂	၈၀
-Steel Plate	၁,၂၈၁	၀.၁၀	၆၂	၉၁၃
-Boom Truck	၁၃	၂.၈၈	၆၂	၂၇၀
-Others	၁၅၈	၀.၄၀	၆၂	၄၆၉
Fork Lift				
-3 ton Diesel	၁၈၄	၀.၈၁	၈၀	၁,၄၄၃
-5 ton Diesel	၇	၁.၃၀	၈၀	၉၀
-2.5 ton Battery	၃၀	၁.၃၀	၅၀	၂၃၆
-2 ton or Less Battery	၃၈	၁.၃၀	၅၀	၂၉၇
Heavy Equipment				
Excavator	၁၁	၄.၈	၇၂	၄၆၁
Wheel Loader	၄	၅.၇၆	၆၇	၁၉၇
Roller	၃	၂.၂၉	၇၂	၅၆
Bull Dozer	၂	၄.၅၇	၇၂	၆၃
Others	၁၇	၄.၀၀	၆၇	၅၃၃
Crane				
80 ton Crawler Crane	၂	၁၅.၃၇	၇၁	၃၂၆
55 ton Crawler Crane	၃	၁၁.၅၃	၇၁	၃၁၂
70 ton Roughter Crane	၃	၁၅.၃၇	၇၁	၄၄၅
25 ton Roughter Crane	၄	၉.၁၃	၇၁	၃၂၉
100 ton Crawler Crane	၃	၂၄.၀၁	၈၇	၇၅၆
150 ton or over Crawler Crane	၄	၄၈.၀၃	၇၁	၁,၆၃၈

၁၃။ ကုမ္ပဏီ၏ ဝင်ငွေ (ဆဌမနှစ်) - US$ ၁၂.၇၈၅ သန်း

ကုမ္ပဏီ၏ အသုံးစရိတ် (ဆဌမနှစ်) - US$ ၁၀.၆၈၀ သန်း

ကုမ္ပဏီ၏ အသားတင်အမြတ် (ဆဌမနှစ်) - US$ ၂.၁၀၅ သန်း

၁၄။ နိုင်ငံတော်မှရရှိမည့် အကျိုးအမြတ်

ဝင်ငွေခွန် - US$ ၀.၆၀၉သန်း

ကုန်သွယ်လုပ်ငန်းခွန် - US$ ၀.၉၀၅ သန်း

	အရင်းကြေကာလ အရင်းအနှီးအပေါ်အကျိုးအမြတ် ပြန်ပေါ်နှုန်း (IRR)	- ၄ နှစ် ၁ လ - ၆.၈၅ %
၁၅။	လျှပ်စစ်ဓါတ်အားသုံးစွဲမှု (နှစ်စဉ်)	- ၆၀,၀၀၀ ယူနစ်
၁၆။	CSR	- နှစ်စဉ် အသားတင်အမြတ်ငွေ၏ ၂ % ကို အသုံးပြုမည် ဟုတင်ပြထားပါသည်။

ကုမ္ပဏီအမည်	-	Diamond Rental Myanmar Co., Ltd.
အဖွဲ့အစည်းပုံသဏ္ဍာန်	-	ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု
လုပ်ငန်းအမျိုးအစား	-	ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှု လုပ်ငန်း
တည်နေရာ	-	မြေကွက်အမှတ်(၆)၊ မြေတိုင်း ရပ်ကွက်အမှတ်- သီလဝါ စက်မှုဇုန်၊ သံလျင်-ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိမြေ၁.၈၆၄၈ဧက (၇,၅၄၃.၃၄စတုရန်းမီတာ)
စုစုပေါင်းရင်းနှီးမြှုပ်နှံမှု	-	အမေရိကန်ဒေါ်လာ ၈.၀၀၀ သန်း
ဝန်ဆောင်မှုပေးမည့်စနစ်	-	ပြည်တွင်း ၁၀၀%
လုပ်ငန်းသက်တမ်း	-	ကနဦး (၁၀) နှစ်
အရင်းကြေကာလ	-	၄ နှစ် ၁ လ
IRR	-	၆.၈၅ %

အထက်ပါလုပ်ငန်းဆောင်ရွက်ခြင်းဖြင့် နိုင်ငံတော်၏ Cost & Benefit ကို အောက်ပါဇယားဖြင့် ပြုစုတင်ပြအပ်ပါသည်-

စဉ်	အကြောင်းအရာ	Cost	Benefit
၁	နိုင်ငံ့ဝန်ထမ်း၏လစာ	ကျပ် ၃.၀၀ သန်း (တစ်နှစ်)	
၂	ကုမ္ပဏီမှတ်ပုံတင်ကြေး	-	ကျပ် ၁.၂၀ သန်း
၃	သွင်းကုန်ခွန်ကင်းလွတ်ခွင့်	-	ကျပ် ၂၄၆.၀၀ သန်း
၅	ဝင်ငွေခွန်	ကျပ် ၁၇၆၃.၀၀ သန်း	ကျပ် ၄၆၅၈ .၀၀ သန်း
၆	ကုန်သွယ်လုပ်ငန်းခွန်		ကျပ် ၁၉၅၇.၀၀ သန်း
၇	ရေ၊ လျှပ်စစ်မီးသုံးစွဲခ		-
၈	လောင်စာသုံးစွဲခ		-
၉	လုပ်ခလစာအပေါ်ဝင်ငွေခွန်		တစ်နှစ် ဝင်ငွေ ကျပ် ၂ သန်း (ကျပ်နှစ်သန်း) ကျော် ပါက အခွန်ပေးရမည့် ဝန်ထမ်း (၃၈) ဦး
၁၀	CSR (၂%)		ကျပ် ၄၅၈ .၀၀ သန်း
၁၁	မြေငှားရမ်းခ,ရငွေ		ကျပ် ၉၆၄.၈၀ သန်း
၁၂	အလုပ်အကိုင်အခွင့်အလမ်း		အမြဲတမ်း ပြည်တွင်း ၃၈ ဦး ပြည်ပ ၄ ဦး ပြည်တွင်းလုပ်သား(၃၈)ဦး အလုပ် အကိုင် ရရှိမည်ဖြစ်၍ ဒေသအလုပ်အကိုင် အခွင့်အလမ်းနှင့်ဒေသစီးပွားရေးဖွံ့ဖြိုး တိုးတက်မှု ကိုအထောက် အကူပြုစေပါသည်။ အလုပ်အကိုင် အခွင့်အလမ်းများ ပိုမို ရရှိစေပြီးဆင်းရဲနွမ်းပါးမှုလျော့ချရေးကို အထောက်အကူ ပြုစေနိုင်ပါသည်။
		ကျပ် ၁၇၆၆ သန်း	**ကျပ် ၈၂၈၅ သန်း**
		၁ : ၅	

ကန့်သတ်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊ ရက- ၅(အ)/၀၁၃/၂၀၁၆ (၀၁၂)

ရက်စွဲ၊ ၂၀၁၆ ခုနှစ် ဇန်နဝါရီလ ၈ ရက်

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့
တင်ပြသည့်အမှာစာ

အကြောင်းအရာ။ **Diamond Rental Myanmar Co., Ltd. မှ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် ဆောက်လုပ်ရေးလုပ်ငန်းသုံးအကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှု လုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြု တင်ပြလာခြင်းကိစ္စ**

၁။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ ၅၀% ၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ ၂၀% နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ ၃၀% ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက်အမှတ်-သီလဝါစက်မှုဇုန်၊ သံလျင်-ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄ စတုရန်းမီတာ) တွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သို့ အဆိုပြုလွှာတင်ပြလာပါသည်။

၂။ အဆိုပြုချက်နှင့်အတူ မြေငှားသူ Diamond Rental Myanmar Co., Ltd. နှင့် မြေပိုင်ရှင် ဒေါ်နီနီအေးတို့ချုပ်ဆိုမည့် မြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက်အမှတ်-သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄ စတုရန်းမီတာ) အား (၂)နှစ် မြေငှားရမ်းခြင်းစာချုပ် (မူကြမ်း)၊ မြေပိုင်ရှင် ဒေါ်နုနုခင်နှင့် ချုပ်ဆိုမည့် အမှတ်-၂၄၂/၂၄၃၊ ဒီပဲယင်းဝန်ထောက်ဦးမြလမ်း၊ ရွှေလင်ပန်းစက်မှုဇုန်၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၄.၄၂၀ ဧက (၁၇,၈၉၁.၁၆၈ စတုရန်းမီတာ) အား (၈)နှစ် မြေငှား ရမ်းခြင်းစာချုပ် (မူကြမ်း)၊ Mitsubishi Corporation ၊ Nikken Corporation နှင့် Myanmar Kaido Co., Ltd. တို့ ချုပ်ဆိုမည့် ဖက်စပ်စာချုပ်(မူကြမ်း)နှင့် Diamond Rental Myanmar Co., Ltd. ၏ သင်းဖွဲ့မှတ်တမ်း၊ သင်းဖွဲ့စည်းမျဉ်း(မူကြမ်း)တို့အား တင်ပြထားပါသည်။

၃။ လုပ်ငန်းဆောင်ရွက်မည့် မြေဧရိယာမှာ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄ စတုရန်းမီတာ) ဖြစ်ပါသည်။ မြေငှားရမ်းခမှာ တစ်နှစ်လျှင် US$ ၃၈,၄၇၁.၀၃ ဖြစ်ပြီး မြေငှားရမ်းခမှာ တစ်နှစ် တစ်စတုရန်းမီတာလျှင် US$ ၅.၁၀ နှုန်း ဖြစ်ပါသည်။ လုပ်ငန်းသက်တမ်းမှာ ကနဦး ၁၀နှစ်

ဖြစ်ပါသည်။ မြေငှားရမ်းကာလမှာ ကနဦး ၁၀ နှစ် နှင့် သက်တမ်းတိုး ၅ နှစ် နှစ်ကြိမ်ဖြစ်ပြီး တည်ဆောက် ရေးကာလမှာ စုစုပေါင်း (၆) လ ဖြစ် ပါသည်။

၄။ အဆိုပြုလုပ်ငန်း၏ စုစုပေါင်း ရင်းနှီးမြှုပ်နှံမှု ပမာဏမှာ US$ ၈.၀၀ သန်း ဖြစ်ပြီး အောက်ပါအတိုင်း ထည့်ဝင်ကြမည်ဖြစ်ပါသည်-

	နိုင်ငံခြား (၇၀%)	**နိုင်ငံသား (၃၀%)**	**စုစုပေါင်း** US$(သန်း)
ငွေသား	၁.၄၉၂	၀.၆၃၅	၂.၁၂၇
စက်ပစ္စည်း (ပြည်တွင်းဝယ်)	၄.၁၀၈	၁.၇၆၅	၅.၈၇၃
စုစုပေါင်း	**၅.၆၀၀**	**၂.၄၀၀**	**၈.၀၀၀**

၅။ လုပ်ငန်းဆောင်ရွက်ရန်အတွက် ပြည်တွင်းမှ ဝန်ထမ်း ၂၄ ဦး နှင့် ပြည်ပမှ ကျွမ်းကျင် ဝန်ထမ်း ၄ ဦး စုစုပေါင်း ၂၈ ဦး ခန့်ထားမည် ဖြစ်ပါသည်။ ပြည်တွင်း ဝန်ထမ်း၏အနိမ့်ဆုံး လစာ မှာ အမေရိကန်ဒေါ်လာ ၂၅၀ နှင့် အမြင့်ဆုံး လစာမှာ အမေရိကန်ဒေါ်လာ ၂,၀၀၀ ဖြစ်ပြီး ပြည်ပ ဝန်ထမ်း၏ အနိမ့်ဆုံးလစာမှာ အမေရိကန်ဒေါ်လာ ၂,၀၀၀ နှင့် အမြင့်ဆုံးလစာမှာ အမေရိကန် ဒေါ်လာ ၄,၀၀၀ ဖြစ်ပါသည်။

၆။ အဆိုပြုလုပ်ငန်း၏ ပုံမှန် ၆ နှစ်မြောက်တွင် ဝန်ဆောင်မှုပေးမည့် နှုန်းထားများမှာ အောက်ပါအတိုင်းဖြစ်ပါသည်-

အမျိုးအစား	**တစ်လ ဝန်ဆောင်မှု ပေးမည့် အရေအတွက်**	**တစ်လ ငှားရမ်းခနှုန်း (အမေရိကန် ဒေါ်လာ ထောင်ပေါင်း)**	**တစ်နှစ် အသုံးပြုမှု (%)**	**တစ်နှစ်ဝင်ငွေ (အမေရိကန် ဒေါ်လာ ထောင်ပေါင်း)**
Building Equipment				
Temporary Site Office	၁၃၅	၀.၁၇	၈၂	၂၃၀
Generator(<100KVA)	၄၀	၀.၅၈	၆၂	၁၆၉
Generator(>100KVA)	၅၃	၁.၂၅	၆၂	၄၉၂
Boom Lift (12m-18m)	၁၂	၂.၈၈	၆၂	၂၄၈
Table Lift(4m-9m)	၁၉	၀.၅၈	၆၂	၈၀
Steel Plate	၁,၂၈၁	၀.၁၀	၆၂	၉၁၃
Boom Truck	၁၃	၂.၈၈	၆၂	၂၇၀
Others	၁၅၈	၀.၄၀	၆၂	၄၆၉
Fork Lift				
3 ton Diesel	၁၈၄	၀.၈၁	၈၀	၁,၄၄၃
5 ton Diesel	၇	၁.၃၀	၈၀	၉၀
2.5 ton Battery	၃၀	၁.၃၀	၅၀	၂၃၆
-2 ton or Less Battery	၃၈	၁.၃၀	၅၀	၂၉၇
Heavy Equipment				
Excavator	၁၁	၄.၈	၇၂	၄၆၁

Wheel Loader	၄	၅.၇၆	၆၇	၁၉၇
Roller	၃	၂.၂၉	၇၂	၅၆
Bull Dozer	၂	၄.၅၃	၇၂	၆၃
Others	၁၇	၄.၀၀	၆၇	၅၃၃
Crane				
80 ton Crawler Crane	၂	၁၅.၃၇	၇၀	၃၂၆
55 ton Crawler Crane	၃	၁၀.၅၃	၇၀	၃၀၂
70 ton Roughter Crane	၃	၁၅.၃၇	၇၀	၄၄၅
25 ton Roughter Crane	၄	၉.၁၃	၇၀	၃၂၉
100 ton Crawler Crane	၃	၂၄.၀၁	၈၇	၇၅၆
150 ton or over Crawler Crane	၄	၄၈.၀၃	၇၀	၁,၆၃၈

၇။ ဤလုပ်ငန်းကို ဆောင်ရွက်ခြင်းဖြင့် ပုံမှန်နှစ် (ဆဋ္ဌမနှစ်)တွင် ကုမ္ပဏီမှရရှိမည့် အကျိုးအမြတ်မှာ အောက်ပါအတိုင်း ဖြစ်ပါသည်-

စဉ်	အကြောင်းအရာ	US$ သန်း
(က)	ဝင်ငွေ	၁၂.၇၈၅
(ခ)	အသုံးစရိတ်	၁၀.၆၈၀
(ဂ)	အသားတင်အမြတ်	၂.၁၀၅

၈။ အဆိုပါလုပ်ငန်းကို ဆောင်ရွက်ခြင်းဖြင့် နိုင်ငံတော်မှ ပုံမှန်နှစ်တွင် ရရှိမည့် အကျိုးအမြတ်ခန့်မှန်းခြေမှာ ဝင်ငွေခွန် US$ ၀.၆၀၉ သန်းနှင့် ကုန်သွယ်လုပ်ငန်းခွန် US$ ၀.၉၀၅ သန်း ဖြစ်ပါသည်။ လုပ်ငန်း၏ အရင်းကြေကာလမှာ ၄ နှစ် ၁ လ ဖြစ်ပြီး အရင်းအနှီးအပေါ် အကျိုးအမြတ်ပြန်ပေါ်နှုန်း (IRR) မှာ ၆.၈၅ % ဖြစ်ပါသည်။

၉။ အဆိုပြုလုပ်ငန်းနှင့်ပတ်သက်၍ အောက်ပါအတိုင်း သဘောထားမှတ်ချက်များ ပြန်ကြားလာပါသည်-

(က) **ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့**မှ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့် နေရာသည် နောင်ပြုလုပ်မည့် (သို့မဟုတ်) လက်ရှိ မြို့ပြစီမံကိန်းကို ထိခိုက်နိုင်ခြင်း မရှိပါကြောင်း၊ အဆိုပြု လုပ်ငန်းလုပ်ကိုင်ပါက နိုင်ငံခြားသား(၃)ဦးနှင့် ပြည်တွင်းလုပ်သားအင်အား (၂၃) ဦး အလုပ်အကိုင် ရရှိမည်ဖြစ်သောကြောင့် မြို့နယ်ဒေသ အလုပ်အကိုင် အခွင့်အလမ်း နှင့် ဒေသစီးပွားရေး ဖွံ့ဖြိုးတိုးတက်မှုအတွက် အထောက်အကူ ဖြစ်စေပါကြောင်း၊ အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရန် မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်း ဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄၇ စတုရန်းမီတာ) အား တစ်နှစ် အတွက် US$ 38,471 နှုန်းဖြင့် (၂)နှစ် အတွက် US$ 76,942 (5.10 US$/sq/year) နှုန်းဖြင့် (၂၀၁၆ခုနှစ်မှ ၂၀၁၇ခုနှစ်အထိ) (၂)နှစ် ငှားရမ်း ဆောင်ရွက်ခြင်း အပေါ် ဒေသခံများက လူမှုရေး၊ စီးပွားရေး၊ သဘာဝပတ်ဝန်း ကျင်ထိန်းသိမ်းမှု တို့အရ

လက်ခံနိုင်ခြင်းရှိပါကြောင်း၊ လုပ်ငန်း ဆောင်ရွက်နိုင်သည့် မြေနေရာ ဖြစ်ပြီး အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရာတွင် သဘာဝပတ်ဝန်းကျင်အား ထိခိုက်မှုမရှိစေရန် စီမံဆောင်ရွက်မည်ဟု တင်ပြထားပါကြောင်း၊ ၂၀၁၅ ခုနှစ် ဒီဇင်ဘာလ ၁၀ ရက်တွင် ကျင်းပခဲ့သော ရန်ကုန်တိုင်းဒေသကြီး အစိုးရအဖွဲ့အစည်းအဝေး အမှတ်စဉ် (၅၆/၂၀၁၅) ဆုံးဖြတ်ချက်အရ ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းသစ်ဆောင်ရွက်မှုအား ခွင့်ပြုသင့်ပါကြောင်း ထောက်ခံပြန်ကြားလာပါသည်။

နောက်ဆက်တွဲ-က

(ခ) **ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာနမှ** အောက်ပါအတိုင်း သဘောထားပြန်ကြားလာပါသည်-

(၁) လုပ်ငန်းကြောင့် ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်နှင့် လူမှုရေး ထိခိုက်ပျက်စီးမှုများ လျော့နည်းစေရန်အတွက် လုပ်ငန်းစီမံကိန်း ရေးဆွဲချမှတ်ခြင်း၊ ထုတ်လုပ်ခြင်း လုပ်ငန်းအဆင့်ဆင့်တွင် စီမံကိန်းဆိုင်ရာ အချက်အလက်များ ပြည့်စုံစွာ ဖော်ပြပြီး လုပ်ငန်း ဆောင်ရွက်ရာတွင် ပတ်ဝန်းကျင်ထိခိုက်မှု အနည်းဆုံး ဖြစ်စေမည့် ကုန်ထုတ်လုပ်မှု နည်းစနစ်များ အသုံးပြုခြင်း၊ အဆိုပြုလွှာတွင် ပါဝင်သည့် လူမှုရေးဆိုင်ရာ တာဝန်ခံမှု (CSR) အတွက် စုစုပေါင်းအမြတ်ငွေ၏ (၂%) အား အသုံးပြုခြင်း တို့အပါအဝင် ကတိကဝတ်များ၊ လုပ်ငန်းစီမံချက်များအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်သွားရန်။

(၂) အဆိုပြုလုပ်ငန်းဆောင်ရွက်ရာတွင် စွန့်ပစ်ပစ္စည်းများအား စနစ်တကျစွန့်ပစ်မည့် အစီအစဉ်များပါဝင်သည့် စွန့်ပစ်ပစ္စည်းစီမံခန့်ခွဲမှုအစီအစဉ်၊ စောင့်ကြည့် လေ့လာမည့် အစီအစဉ်နှင့် ပတ်ဝန်းကျင် ထိခိုက်မှု လျော့ပါးရေး ဆောင်ရွက်မည့်လုပ်ငန်းများအတွက် သုံးစွဲမည့်ရန်ပုံငွေ စသည်တို့ပါဝင်သည့် ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan-EMP) ရေးဆွဲ တင်ပြရန်နှင့် စီမံချက်ပါအတိုင်း အကောင် အထည်ဖော်ဆောင်ရွက်ရန် သဘောထားမှတ်ချက် ပြန်ကြားလာပါသည်။ **(ကုမ္ပဏီမှ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တော ရေးရာဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်နှင့်အညီ လိုက်နာမည်ဖြစ်ကြောင်း ဝန်ခံကတိပြုတင်ပြထားပါသည်။**

နောက်ဆက်တွဲ-ခ

၁၀။ ငွေရေးကြေးရေး အထောက်အထားအဖြစ် Myanmar Kaido Co., Ltd. မှ ကမ္ဘောဇ ဘဏ် (လှိုင်ဘဏ်ခွဲ)၌ ၂၀၁၅ ခုနှစ် ဇူလိုင်လ ၁ရက်နေ့တွင် မြန်မာကျပ် ၁၈,၀၂၉,၆၀၀ ရှိကြောင်း၊ ကမ္ဘောဇဘဏ် (ကျောက်တံတားဘဏ်ခွဲ) ၌ ၂၀၁၅ ခုနှစ် အောက်တိုဘာလ ၁၃ ရက်နေ့တွင် US$ ၁၃၅,၇၈၀.၃၄ ရှိကြောင်း နှင့် CB Bank တွင် ၂၀၁၅ ခုနှစ် အောက်တိုဘာလ ၃ ရက်နေ့တွင် US$ ၂၃၀,၁၇၈.၈၃ ရှိကြောင်း အထောက်အထား တင်ပြထားပါသည်။ Mitsubishi Corporation သည် the Bank of Tokyo-Mitsubishi UFJ Ltd. တွင် ၂၀၁၅ ခုနှစ် ဩဂုတ်လ ၃၁ ရက်နေ့တွင် ဂျပန်ယန်း ၄၄,၀၇၂,၃၆၄,၂၀၀ (US$ ၃၆၅.၄၄၂ သန်းခန့်) ရှိကြောင်း နှင့် Nikken Corporation သည် the Bank of Tokyo - Mitsubishi UFJ Ltd. တွင် ၂၀၁၅ ခုနှစ် ဩဂုတ်လ ၃၁ ရက်နေ့ တွင် ဂျပန်ယန်း ၅၁၃,၈၂၈,၀၅၆ (US$ ၄.၂၆၁ သန်းခန့်) ရှိကြောင်း တင်ပြထားပါသည်။ အမေရိကန် ဒေါ်လာလျှင် ဂျပန်ယန်း ၁၂၀.၆ ဖြင့်တွက်ချက်ထားပါသည်။

၁၁။ မီးဘေးအရေးပေါ်ကာကွယ်နိုင်ရန် မီးသတ်နည်းပညာလေ့ကျင့်သင်ကြားပေးပြီး မီးသတ် ဦးစီးဌာနမှ ထုတ်ပြန်ထားသော ညွှန်ကြားချက်များကို လိုက်နာဆောင်ရွက်သွားမည် ဖြစ်ကြောင်း တင်ပြထားပါသည်။

၁၂။ ကုမ္ပဏီဝန်ထမ်းများ သက်သာချောင်ချိရေးနှင့် လုပ်ငန်းခွင်သာယာရေးအတွက် စီစဉ် ဆောင်ရွက်ထားမှုများ၊ ဝန်ထမ်းများ၏ လစာဝင်ငွေခွန် ပေးဆောင်မည့်ဝန်ခံချက်၊ လျှပ်စစ်ဓါတ်အား သုံးစွဲမှုအစီအမံ၊ သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းစောင့်ရှောက်မှုတို့အတွက် ခံဝန်ကတိပြုချက်များကို တင်ပြထားပါသည်။ လူမှုစီးပွားဖွံ့ဖြိုး တိုးတက်စေရန်အတွက် "လူမှုရေး တာဝန်ယူ ပူးပေါင်းဆောင် ရွက်မှု" (Corporate Social Responsibility-CSR) ဆောင်ရွက်နိုင်ရန် ကုမ္ပဏီနှစ်စဉ်ရရှိသော အမြတ်ငွေမှ (၂%) အား "ရန်ပုံငွေ" အဖြစ်ထားရှိ သွားမည်ဖြစ်ကြောင်း၊ ကနဦးနှစ်များ၌ လုပ်ငန်း အနေဖြင့် အမြတ်ငွေများမရရှိပါက ဒါရိုက်တာအဖွဲ့ အစည်းအဝေးဆုံးဖြတ်ချက်ဖြင့် ရန်ပုံငွေ ထူထောင်ထားရှိမည်ဖြစ်ပါကြောင်း တင်ပြထားပါသည်။

၁၃။ အဆိုပါလုပ်ငန်းသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ အမိန့်ကြော်ငြာစာအမှတ် ၄၉/၂၀၁၄ ဖြင့် ထုတ်ပြန်ထားသည့် စီးပွားရေးလုပ်ငန်း အမျိုးအစားတွင် ခွင့်မပြုသည့် စီးပွားရေး လုပ်ငန်းအမျိုးအစားများစာရင်း၊ နိုင်ငံသားနှင့် ဖက်စပ်စနစ်ဖြင့်သာ ဆောင်ရွက်ခွင့်ပြုသည့် စီးပွား ရေးလုပ်ငန်း အမျိုးအစားများစာရင်း၊ သီးခြားပြဋ္ဌာန်းထားသည့် အခြေအနေတစ်ရပ်ရပ်ဖြင့် ဆောင်ရွက် ခွင့်ပြုသည့် စီးပွားရေးလုပ်ငန်း အမျိုးအစားများတွင် မပါဝင်သဖြင့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေဖြင့် ဆောင်ရွက်ခွင့်ပြုနိုင်သော လုပ်ငန်းဖြစ်ပါသည်။

၁၄။ အဆိုပြုလုပ်ငန်းအား ၂၀၁၅ ခုနှစ် နိုဝင်ဘာလ ၂၃ ရက် နေ့တွင် ကျင်းပပြုလုပ်သော အဆိုပြုချက်စိစစ်ရေးအဖွဲ့၏ (၄၃/၂၀၁၅) ကြိမ်မြောက် အစည်းအဝေးသို့ တင်ပြပြီးဖြစ်ပါသည်။ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ပုဂ္ဂလိကမြေအသုံးချခွင့်နှင့်စပ်လျဉ်း၍ ၂၀၁၅ ခုနှစ် နိုဝင်ဘာလ

၂၇ ရက်နေ့တွင် ကျင်းပသော မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် (၂၀/၂၀၁၅) ကြိမ်မြောက် အစည်းအဝေး နှင့် စီးပွားရေးရာ ကော်မတီ အစည်းအဝေးမှ ခွင့်ပြုပြီးဖြစ်ပါ၍ ပြည်ထောင်စု အစိုးရအဖွဲ့အစည်းအဝေးသို့ ဆက်လက်တင်ပြထားပါသည်။

၁၅။ **စိစစ်တင်ပြချက်**

(က) ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Two Elephant Asiagroup Co., Ltd. တည်ထောင်ပြီး အကြီးစားယာဉ်၊ စက်ယန္တရား(ကရိန်း)များ ငှားရမ်းခြင်း ဝန်ဆောင်မှု လုပ်ငန်းအား ခွင့်ပြုမိန့်အမှတ်- ၉၆၃/၂၀၁၅ (၁၂-၆-၂၀၁၅) ဖြင့် ထုတ်ပေးခဲ့ပြီး ဖြစ်ပါသည်။

(ခ) အဆိုပြုလုပ်ငန်းသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် မှ ၂၀၁၄ ခုနှစ် ဩဂုတ်လ ၁၉ ရက်နေ့တွင် ထုတ်ပြန်ထားသော အမိန့်ကြော်ငြာစာ အမှတ် ၅၁/၂၀၁၄ အရ အကောက်ခွန် ကင်းလွတ်ခွင့်၊ သက်သာခွင့်နှင့် ကုန်သွယ် လုပ်ငန်းခွန် ကင်းလွတ်ခွင့်၊ သက်သာခွင့် မပေးသော လုပ်ငန်းများတွင် ပါဝင် ပါသည်။

(ဂ) Mitsubishi Corporation သို့ Management Systems Enhancement Department of the Japanese Standards Association (JSA) မှ ထုတ် ပေးထားသော နိုင်ငံတကာအသိအမှတ်ပြု ISO14001:2004 နှင့် JISQ 14001: 2004 လက်မှတ်များအား တင်ပြထားပါသည်။

(ဃ) အဆိုပြုလုပ်ငန်းလုပ်ကိုင်မည့် ကနဦး(၂)နှစ်အား မြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက်အမှတ်-သီလဝါစက်မှုဇုန်၊ သံလျင်-ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄ စတုရန်း မီတာ) တွင် ကာလတိုငှားရမ်းဆောင်ရွက်မည် ဖြစ်ပြီး ကျန် ၈ နှစ်အား အမှတ်-၂၄၂/၂၄၃၊ ဒီပဲယင်း ဝန်ထောက်ဦးမြလမ်း၊ ရွှေလင်ပန်းစက်မှုဇုန်၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၄.၄၂၀ ဧက (၁၇,၈၉၁.၁၆၈ စတုရန်းမီတာ) တွင် ငှားရမ်းဆောင်ရွက်မည် ဖြစ်ကြောင်း တွေ့ရှိရပါသည်။

ဆုံးဖြတ်ရန်အချက်

၁၆။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ ၅၀% ၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ ၂၀% နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ ၃၀% ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ်(၆)၊ မြေတိုင်း ရပ်ကွက်အမှတ်- သီလဝါ စက်မှုဇုန်၊ သံလျင်-ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄ စတုရန်းမီတာ) တွင် ဆောက်လုပ်ရေး

လုပ်ငန်းသုံးအကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်းနှင့်စပ်လျဉ်း၍ ခွင့်ပြုမိန့် ထုတ်ပေးရန် သဘောတူ-မတူ။

ဥက္ကဋ္ဌ(ကိုယ်စား)
(အောင်နိုင်ဦး၊ အတွင်းရေးမှူး)

ကုမ္ပဏီဒါရိုက်တာနှင့် အစုရှင်များ၏ နေရပ်လိပ်စာ စာရင်း

စဉ်	ကုမ္ပဏီအမည်	ဒါရိုက်တာ/ အစုရှင်များ၏ အမည်	ဒါရိုက်တာ/ အစုရှင်များ၏ ဆက်သွယ်ရန် လိပ်စာ
	Diamond Rental Myanmar Co., Ltd.		
၁။	Mitsubishi Corporation (Japan)	Represented by:	
		(၁) Mr. Mitsuo Ido Businessman Japanese TZ 0776434	#2002, Golden Hill Tower, No. 24-26, Kaba Aye Pagoda Road, Bahan Township, Yangon, Myanmar
		(၂) Mr. Yoji Taguchi Businessman Japanese TZ 0761827	No.2-43-10, Sangenjaya, Setagaya-ku, Tokyo 154-0024, Japan
		(၃) Mr. Tomonori Hattori Businessman Japanese TK 1699850	#0912, Golden Hill Tower, No. 24-26, Kaba Aye Pagoda Road, Bahan Township, Yangon, Myanmar
၂။	Nikken Corporation (Japan)	Represented by:	
		(၁) Mr. Yuhiko Iji Businessman Japanese TK 0314195	Dresser Saginuma 603, 1-14-1, Kodai, Miyamae-Ku, Kawasaki City 216-007, Japan
၃။	Myanmar Kaido Co., Ltd. (Myanmar)	Represented by:	
		(၁) U Aung Kyaw Oo Businessman Myanmar NRC No. 12/ Ka Ma Ta (Naing) 019791	No.Q-13, Mya Kan Thar Street, 4 Quarter, Hlaing Township, Yangon.
		(၂) U Chit Htay Businessman Myanmar NRC No. 12/ Aha Sa Ma (Naing) 026536	No. 546, Natevanda Street, Nanthar Kone Quarter, Insein Township, Yangon.

၁။ ဆက်သွယ်ရမည့် တယ်လီဖုန်းနံပါတ်၊ ဖက်စ်နံပါတ် - ၀၉- ၅၃၀၀ ၈၄၂

၂။ ဆက်သွယ်ရမည့် လိပ်စာအပြည့်အစုံ -

၃။ ဆက်သွယ်ရမည့် ပုဂ္ဂိုလ်အမည်၊ ရာထူး - ဦးသိန်းဌေး

၄။	ကုမ္ပဏီအနေဖြင့်ဆောင်ရွက်သည့်လုပ်ငန်းများ	-	ဆောက်လုပ်ရေး လုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှု လုပ်ငန်း
၅။	ကုမ္ပဏီမှတ်ပုံတင်အမှတ်/ နေ့စွဲ	-	၇၃/ ၁၉၉၃- ၁၉၉၄ (၂၇-၄-၁၉၉၃)
၆။	ကုမ္ပဏီမှတ်ပုံတင်ကုန်ဆုံးသည့်နေ့စွဲ	-	၃၀- ၉- ၂၀၂၀
၇။	ဘဏ်အမည်နှင့် ဘဏ်စာရင်းအမှတ်	-	-

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
တိုင်းဒေသကြီးအစိုးရအဖွဲ့
ရန်ကုန်တိုင်းဒေသကြီး

နောက်ဆက်တွဲ (က)

စာအမှတ်၊ ၃ / ၆ - ၃ (၄၃) / စိုက်မွေး
ရက်စွဲ၊ ၂၀၁၅ ခုနှစ်၊ ဒီဇင်ဘာ လ ၁၅ ရက်

သို့
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

အကြောင်းအရာ။ **သဘောထားမှတ်ချက်တောင်းခံခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၅. ၁၁. ၂၀၁၅ ရက်စွဲပါစာအမှတ်၊ ရက - ၅(အ)/ ၀၁၃ / ၂၀၁၅ (၄၂၀)

၁။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ ၅၀%၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ (၂၀%)နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ (၃၀%)ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁. ၈၆၄ ဧက(၇,၅၄၃. ၃၄၇ စတုရန်းမီတာ)တွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်စက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် လျှောက်ထားလာမှုအပေါ် သဘောထားမှတ်ချက် ပြန်ကြားပေးပါရန် ရည်ညွှန်းပါစာဖြင့် ညှိနှိုင်းမေတ္တာရပ်ခံလာခြင်းနှင့် စပ်လျဉ်း၍ ကွင်းဆင်းစိစစ်မှုအရ အောက်ပါအတိုင်း သဘောထားမှတ်ချက် တင်ပြအပ်ပါသည်-

(က) ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်မည့်နေရာသည် နောင်ပြုလုပ်မည့် (သို့မဟုတ်) လက်ရှိမြို့ပြစီမံကိန်းကို ထိခိုက်နိုင်ခြင်းမရှိပါ။

(ခ) အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ပါက နိုင်ငံခြားသား(၃)ဦးနှင့် ပြည်တွင်းလုပ်သားအင်အား(၂၃)ဦး အလုပ်အကိုင်ရရှိမည် ဖြစ်သောကြောင့် မြို့နယ်ဒေသ အလုပ်အကိုင် အခွင့်အလမ်းနှင့် ဒေသစီးပွားရေး ဖွံ့ဖြိုးတိုးတက်မှု အတွက် အထောက်အကူ ဖြစ်စေပါသည်။

(ဂ) အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရန် မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁. ၈၆၄ ဧက(၇,၅၄၃. ၃၄၇ စတုရန်းမီတာ)အား တစ်နှစ်အတွက် US$ 38,471 နှုန်းဖြင့် (၂)နှစ်အတွက် US$ 76,942 (5.10 US$/sq/year)နှုန်းဖြင့် (၂၀၁၆ ခုနှစ်မှ ၂၀၁၇ ခုနှစ်အထိ) (၂)နှစ် ငှားရမ်းဆောင်ရွက်ခြင်းအပေါ် ဒေသခံများက လူမှုရေး၊ စီးပွားရေး၊ သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းမှုတို့အရ လက်ခံနိုင်ခြင်းရှိပါသည်။

(ဃ) လုပ်ငန်းဆောင်ရွက်နိုင်သည့် မြေနေရာဖြစ်ပြီး အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရာတွင် သဘာဝပတ်ဝန်းကျင်အား ထိခိုက်မှုမရှိစေရန် စီမံဆောင်ရွက်မည်ဟု တင်ပြထားပါသည်။

D/2015/Cabinet/56,(15)

၂။ အထက်ဖော်ပြပါအချက်များကြောင့် (၁၀. ၁၂. ၂၀၁၅)ရက်နေ့တွင် ကျင်းပပြုလုပ်သော ရန်ကုန်တိုင်းဒေသကြီး အစိုးရအဖွဲ့ အစည်းအဝေးအမှတ်စဉ် (၅၆/ ၂၀၁၅)၊ ဆုံးဖြတ်ချက်အပိုဒ် (၂၁)အရ Diamond Rental Myanmar Co., Ltd. ၏ ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းသစ်ဆောင်ရွက်မှုအား ခွင့်ပြုသင့်ပါကြောင်း ထောက်ခံတင်ပြအပ်ပါသည်။

(မြင့်ဆွေ)
ဝန်ကြီးချုပ်

မိတ္တူကို

ရန်ကုန်တိုင်းဒေသကြီးစိုက်ပျိုးရေးနှင့်မွေးမြူရေးဝန်ကြီး
ရန်ကုန်တောင်ပိုင်းခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်တန်းမြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
Diamond Rental Myanmar Co., Ltd.
လက်ခံစာတွဲ
မျှောစာတွဲ

D/2015/Cabinet/56.(16)

နောက်ဆက်တွဲ (ခ)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန
ပြည်ထောင်စုဝန်ကြီးရုံး

NPS-5614
16.12.15

စာအမှတ် ၃(၂)/၁၆(ဃ)(၁)/(၃၅၈၈ /၂၀၁၅)
ရက်စွဲ ၂၀၁၅ ခုနှစ်၊ ဒီဇင်ဘာလ ၁၅ ရက်

သို့
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

MY-853
17.12.2015

အကြောင်းအရာ။ သဘောထားမှတ်ချက်ပြန်ကြားခြင်း

ရည်ညွှန်းချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၅ - ၁၁ - ၂၀၁၅ ရက်စွဲပါစာအမှတ်၊ ရက - ၅ (အ) / ၀၁၃ / ၂၀၁၅ (၄၁၉)

၁။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ ၅၀ %၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ ၂၀ % နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ ၃၀ % ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ် (၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ (၁.၈၆၄)ဧက (၇,၅၄၃.၃၄၇ စတုရန်းမီတာ) တွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ခွင့်ပြုပါရန် ကိစ္စနှင့်ပတ်သက်၍ စိစစ်ပြီး ဌာနဆိုင်ရာ သဘောထားမှတ်ချက် ပြန်ကြားပေးပါရန် ရည်ညွှန်းပါစာဖြင့် အကြောင်းကြားလာပါသည်။

၂။ အဆိုပါလုပ်ငန်းဆောင်ရွက်ခြင်းဖြင့် အကြီးစားယာဉ်များ၊ စက်ယန္တရားများမှ ထွက်ရှိလာမည့် မီးခိုးငွေ့များ၊ ယာဉ်များထိန်းသိမ်းပြုပြင်ခြင်းတို့မှ ထွက်ရှိလာနိုင်သည့် အင်ဂျင်ဝိုင်၊ ဓါတ်ဆီ ကဲ့သို့သော စက်သုံးဆီများကြောင့် ပတ်ဝန်းကျင် လေထု၊ မြေထု နှင့် ရေထုတို့အား ညစ်ညမ်းမှုများ ဖြစ်ပေါ်စေနိုင်ကြောင်း စိစစ်တွေ့ရှိရပါသည်။

၃။ သို့ဖြစ်ပါ၍ Diamond Rental Myanmar Co., Ltd. မှ ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြု တင်ပြလာခြင်းနှင့်ပတ်သက်၍ အောက်ဖော်ပြပါအတိုင်း လိုက်နာဆောင်ရွက်ရန် လိုအပ်မည်ဖြစ်ပါကြောင်း သဘောထားမှတ်ချက် ပြန်ကြားအပ်ပါသည်-

(က) လုပ်ငန်းကြောင့် ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်နှင့် လူမှုရေး ထိခိုက်ပျက်စီးမှုများ လျော့နည်းစေရန်အတွက် လုပ်ငန်းစီမံကိန်း ရေးဆွဲချမှတ်ခြင်း၊ ထုတ်လုပ်ခြင်းလုပ်ငန်း အဆင့်ဆင့်တွင် စီမံကိန်းဆိုင်ရာ အချက်အလက်များ ပြည့်စုံစွာဖော်ပြပြီး လုပ်ငန်းဆောင်ရွက်ရာတွင် ပတ်ဝန်းကျင်ထိခိုက်မှု အနည်းဆုံးဖြစ်စေမည့် ကုန်ထုတ်လုပ်မှု နည်းစနစ်များအသုံးပြုခြင်း၊ အဆိုပြုလွှာတွင် ပါဝင်သည့် လူမှုရေး ဆိုင်ရာတာဝန်ခံမှု (CSR) အတွက် စုစုပေါင်း အမြတ်ငွေ၏ (၂ %) အား

အသုံးပြုခြင်းတို့ အပါအဝင် ကတိကဝတ်များ ၊ လုပ်ငန်းစီမံချက်များအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်သွားရန်၊

(ခ) အဆိုပြုလုပ်ငန်းဆောင်ရွက်ရာတွင် စွန့်ပစ်ပစ္စည်းများအား စနစ်တကျစွန့်ပစ်မည့် အစီအစဉ်များပါဝင်သည့် စွန့်ပစ်ပစ္စည်း စီမံခန့်ခွဲမှုအစီအစဉ်၊ စောင့်ကြည့်လေ့လာမည့် အစီအစဉ် နှင့် ပတ်ဝန်းကျင်ထိခိုက်မှုလျော့ပါးရေး ဆောင်ရွက်မည့်လုပ်ငန်းများအတွက် သုံးစွဲမည့်ရန်ပုံငွေ စသည်တို့ပါဝင်သည့် ပတ်ဝန်းကျင် စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan - EMP) ရေးဆွဲတင်ပြရန်နှင့် စီမံချက်ပါအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်ရန်၊

(ဂ) ပြဋ္ဌာန်းထားသည့် ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဆိုင်ရာ ဥပဒေ၊ နည်းဥပဒေများ၊ လုပ်ထုံးလုပ်နည်း၊ စည်းမျဉ်းစည်းကမ်းများနှင့်အညီ လိုက်နာကျင့်သုံး အကောင်အထည်ဖော် ဆောင်ရွက်ရန်၊

(ဃ) သက်ဆိုင်ရာ တိုင်းဒေသကြီး / ပြည်နယ် အစိုးရအဖွဲ့ နှင့် ဒေသခံပြည်သူများ၏ ဆန္ဒ နှင့် သဘောထား ရယူဆောင်ရွက်ရန်။

ပြည်ထောင်စုဝန်ကြီး (ကိုယ်စား)
(ခင်မောင်ရီ ၊ အမြဲတမ်းအတွင်းဝန်)

မိတ္တူကို
ညွှန်ကြားရေးမှူးချုပ်
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန
ညွှန်ကြားရေးမှူးချုပ်
ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန် အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE FROREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

To.

The Chairman

Myanmar Investment Commission

No(1), Thitsar Road,

Yankin Township,

Yangon,Myanmar.

Our Ref:

Dated : 18 . 11 . 2015

Dear Sir,

Subject : : APPLICATION FOR THE INVESTMENT PERMIT FOR JOINT-VENTURE BUSINESS.

We have the pleasure and honor to submit an application together with our company's Investment Proposal which was supported by a Draft Agreement of Land and Building, project Prefeasibility Studies, Projection Papers and a set of Memorandum and Article of Association of a Myanmar Company Act of Joint-Venture (Local Citizen and Foreigner) Investment company by the name of THL-AWP Myanmar Company Limited , is under process of incorporation under the Myanmar Companies Law.

The Company has projected the establishment of a " **Heavy Machines and Equipments Rental Services for Construction Business** " and it will be based on Rental Service at No.1(A), Bayint Naung Road, Aye-Yeik-Mon Housing, Block (4), Hlaing Township, Yangon, Myanmar, grouped as a whole measuring (1.864) acres.

We hereby tender this application for issue of a Joint-Venture (Local Citizen and Foreigner) investment permit in accordance with the provisions under the Section (19) of The Republic of the Union of The Myanmar Foreign Investment Law (2012). We shall delicate our all-out efforts to fulfill the State Economic Objectives of the Government of the Republic of the Union of Myanmar by way of implementing our commitments without fail.

We would like to request to allow the favorable exemptions and reliefs in accordance with the provisions under Section (27) of The Republic of the Union of Myanmar Foreign Investment Law (2012). We will earnestly regards and obey to the Notification No.51/2014 dated 19 August 2014, which was prescribed by Myanmar Investment Commission of The Republic of the Union of Myanmar. Except under Section (12) the Sub-Section (j) of the Foreign Investment Law and section (11) sub-section (k) of Myanmar Investment Law, we also request to grant us the following;

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

1. Exemption from income tax for a period extending to five consecutive years. Inclusive of the year of commencement on commercial scale of services.
2. Exemption or relief from income-tax on profit of the business if they are maintained in a reserve fund and re-invested therein within 1 year after reserve is made.
3. Right to accelerate depreciation in from the profit, after computing as rate of deducting depreciation stipulated by the Union, in respect of machinery, equipment, building or other capital assets used in the business, for the purpose of income tax assessment.
4. Right from income-tax on the income of above mentioned foreigners at the rates applicable to the citizen residing within the Union.
5. Right to carry forward arid set-off up to 3 years consecutive years from the years the loss is actually sustained within 2 years following the enjoyment of exemption or relief from income-tax.

In support of our proposal, are enclosed necessary documents to be envisaged by your good selves.

Enclosures :

1. Proposal of the Promoter,
2. A draft Land and Building Lease Agreement,
3. A draft Joint-Venture Contract,
4. A set of Memorandum and Articles of Association,
5. A Projection of Prefeasibility Studies,
6. Land map, Location Plan and Building Design,
7. Bank References of Share Holders,
8. Copy of passport shareholder or copy of directors' resolution
9. Copy of passport foreign directors or copy of N.R.C for local directors

We hope the we shall accomplish the project as early as possible within the fine target time of schedule and hereby guarantee our sincerity, competence and sound financial standing to bring success to the Rental Service of The Republic of the Union of Myanmar. Assuring your commission of our best regards and endeavors to realize the fruits of our Joint-Venture investment.

Yours Faithfully,

Yoji TAGUCHI
Director
Diamond Rental Myanmar Co., Ltd.

Form (1)

Proposal Form of Investor/Promoter for the investment to be made In the Republic of the Union of Myanmar

To,

The Chairman
Myanmar Investment Commission

Ref. No. : DRMCL/MIC/2014-15/001
Date : 18-11-.2015

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law (2012) by furnishing the following particulars :-

1. The Investor's or Promoter's :

(a) Name : **Mr.Yoji TAGUCHI**
(b) Father's name : **Mr. Mataji TAGUCHI**
(c) ID No./National Registration Card No./Passport No :**P.P No. TZ0761827**
(d) Citizenship : **Japanese**
(e) Address :
(i) Address in Myanmar :

(ii) Residence abroad : **No.43-10, Sangenchaya, 2-chome, Setagaya-ku, Tokyo.**

(f) Name of principle, organization : **Mitsubishi Corporation**
(g) Type of business : **Trading and Investment**

(h) Principle company's address: **No. 3-1, Marunouchi 2-Chome. Chiyoda-Ku,**

Tokyo , 100-8086 , Japan.

2. If the investment business is formed under Joint Venture, partners' :

Company Name : **Nikken Corporation**

Represented by-

(a) Name : **Mr. Yohiko IJI**

(b) Father's name : **Mr. Teruo IJI**

(c) ID No./ National Registration Card No./Passport No. : **PP No.** TK0314195

(d) Citizenship : **Japanese**

(e) Address:

(i) Address in Myanmar:

(ii) Residence abroad: **Dresser Saginuma 603,1-14-1, Kodai, Miyamae-ku, Kawasaki City, 216-0007, Japan**

(f) Parent company: **Nikken Corporation**

(g) Type of business: **Rental Services of Construction Machines**

(h) Parent company's address: **No.14-2,Nagata-Cho,2-chome,Chiyoda-ku, Tokyo, 100-0014 Japan.**

3. If the investment business is formed under Joint Venture, partners' :

Company Name : **Myanmar Kaido Company Limited**

Represented by-

(f) Name : **U Aung Kyaw Oo**

(g) Father's name : **U Aye Ko**

(h) ID No./ National Registration Card No./Passport No. : **12/KaMaTa(Naing) 019791**

(i) Citizenship : **Myanmar**

(j) Address:

(i) Address in Myanmar: **No.(Q-13), Mya Kan Thar Street, 4 Block, Hlaing Township, Yangon.**

(ii) Residence abroad:

Parent company: **Myanmar Kaido Company Limited**

(i) Type of business: **Rental Services of Construction Machines**

(j) Parent company's address: **No.242/243,Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar.**

Remark: The following documents need to attach according to the above paragraph (1) and (2):-

(1) Company registration certificate (copy);

(2) National Registration Card (copy) and passport (copy);

(3) Evidences about the business and financial conditions of the participants of the proposed investment business;

3. Type of proposed investment business:-

(a) Manufacturing: **N/A**

(b) Service business related with manufacturing: **N/A**

(c) Service : **Rental Services for Construction – Related Equipments**

(d) Others **N/A**

Remark: Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

(a) One hundred percent : **N/A**

(b) Joint Venture:

(i) Foreigner and citizen : **Diamond Rental Myanmar Co., Ltd**

(ii) Foreigner and Government department/organization : **N/A**

(c) By contractual basis:

(i) Foreigner and citizen : **N/A**

(ii) Foreigner and Government department/organization : **N/A**

Remark: The following information needs to attach for the above Paragraph (4):-

(i) Share ratio for the authorized capital from abroad and local, names, citizenships, addresses and occupations of the directors;

(ii) Joint Venture Agreement (Draft) and recommendation of the Union Attorney General Office if the investment is related with the State;

(iii) Contract (Agreement) (Draft)

5. Particulars relating to company incorporation

(a) Authorized capital : **US$ 10,000,000-00**

(b) Type of share : **Ordinary Shares**

(c) Number of shares : **(20,000) (Twenty Thousand) Shares of US$ 500-00 (US$ Five Hundred Only)/per share**

Remark: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

6. Particulars relating to capital of the investment business:

		Foreign Currency	Equivalent Kyat
(a)	Amount/percentage of local capital to be contributed	**US$ 2,400,000-00**	**2,880,000,000-00**
(b)	Amount/percentage of foreign capital to be brought in	**US$ 5,600,000-00**	**6,720,000,000-00**
	Total	**US$ 8,000,000-00**	**9,600,000,000-00**

(c) Annually or period of proposed capital to be brought in:
Within (2) years from the date of MIC Permit Issuing

(d) Last date of capital brought in
Within (2) years from the date of Investment Permit (MIC Permit Issuing)

(e) Proposed duration of investment: **10- Years (Extendable 5 years 2 times)**

(f) Commencement date of construction : **February , 2016**

(g) Construction period: **Equipment Yard ,Office and Mechanic building. (6) months**

Remark: Describe with annexure if it is required for the above Para 6 (c).

7. Detail list of foreign capital to be brought in –

		Foreign Currency	Equivalent Kyat
(a)	Foreign currency (Type and amount)	**US$ 1,491,628-00**	**1,789,953,600-00**
(b)	Machinery and equipment and value	**US$ 4,108,372-00**	**4,930,046,400-00**
(c)	List of initial raw materials and value	0	0
(d)	Value of license, intellectual property, industrial design, trade mark, patent rights, etc.	0	0
(e)	Value of technical know-how	0	0
(f)	Others		....
(c)	**Total**	**US$ 5,600,000-00**	**6,720,000,000-00**

Remark: The evidence of permission shall be submitted for the above Para 7 (d) and (e). 8.

8. Details of local capital to be contributed –

	Foreign Currency	Equivalent Kyat
(a) Amount	**US$ 635,372-00**	**762,446,400-00**
(b) (Heavy Crane Truck with Machine – Schedule-3)	**US$ 1,764,628-00**	**2,117,553,600-00**
(c) Rental rate for building/land	**0**	**0**
(d) Cost of building construction	**0**	**0**
(e) Value of furniture and assets **(to enclose detail list – Schedule-5)**		
(f) Value of initial raw material requirement		
(g) Others **(Vehicle – Schedule-5)**		
....	....	
Total	**US$ 2,400,000-00**	**2,880,000,000-00**

9. Particulars about the investment business

(a) Investment location(s)/place : **Plot No.6, Thilawa Road , Kyauk Tan Township, Yangon, Myanmar.**

(b) Type and area requirement for land or land and building

(i) Location : **Above mentioned Para (9) (a)**

(ii) Number of land/building and area: **Land (1.864- Acres)**

(iii) Owner of the land :

(aa) Name/company/department: **Daw Ni Ni Aye**

(bb) National Registration Card No. **9/Ma Ya Ma (Naing) 070102**

(cc) Address : **No.142, Pyay Road, Saw Bwar Gyi Gon,Insein Township, Yangon.**

(iv) Type of land : **Industrial Zone Land**

(v) Period of land lease contract : **(2) Years for 1st Project,** 2nd project shown separated

(vi) Lease period : **From 01-11-2015 To 30-10-2017 (2) year**

(vii) Lease rate :

(aa) Land : **USD 5-10 / per sqm/per annum**

(bb) Building :

(viii) Ward : **Thilawa Industrial Zone**

(ix) Township : **Kyauk Tan**

(x) State/Region : **Yangon**

(xi) Lessee

(aa) Name/ Name of Company/ Department : **Mr. Tomonori HATTORI**

(bb) Father's name : **Mr. Hiroshi HATTORI**

(cc) Citizenship : **Japanese**

(dd) ID No./Passport No. : **NPP No. TK 1699850**

(ee) Residence Address : **#0912, SGolden Hill Tower, No, 24-26, Kabaraye Pagoda Road, Bahan Township, Yangon.**

Remark: Following particulars have to enclosed for above Para 9 (b)

(i) to enclose land map, land ownership and ownership evidences;

(ii) draft land lease agreement, recommendation from the Union Attorney General Office if the land is related to the State;

(iii) Total lease area size is **(200 ft x 406 ft).**

(iv) Lease building size is (ft x ft x t) and free land size is (200 ft x 406 ft)

(c) Requirement of building to be constructed;

(i) Type/number of building: **4-Single storage building (Concrete wall &Iron roof Sheet Structure)**

(ii) Area : **7,543.34 square mtr. of (1.864) Acres.**

(d) Product to be produced/ Service:

(1) Name of product : **N/A**

(2) Estimate amount to be produced annually : **N/A**

(3) Type of service : **Rental Services for Construction – Related Equipments**

(4) Estimate value of service annually : **US$ 11,921,000-00 (Average Income)**

(5) **Remark:** Detail list shall be enclosed with regard to the above Para 9 (d).

(e) Annual requirement of materials/ raw materials : No

Remark: According to the above Para 9 (e) detail list of products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production system : ....

(g) Technology ....

(h) System of sales : **Rental Service**

(i) Annual fuel requirement : **Diesel (20,800) gals.**
(to prescribe type and quantity)

(j) Annual electricity requirement : **60,000 (Units)**

(k) Annual water requirement : **108,000 – Gallons**
(to prescribe daily requirement, if any)

10. Detail information about financial standing –
Company Name – **Mitsubishi Corporation**
Represented by,

(a) Name/company's name : **Mr. Yoji TAGUCHI**

(b) ID No./National Registration Card No./Passport No. : **PP No. TZ 0761827**

(c) Bank Account No. : **019-900172-0 (DBS Bank)**

Company Name – **Nikken Corporation**

Represented by,

(a) Name/company's name : **Mr. Yuhiko IJI**

(b) ID No./National Registration Card No./Passport No. : **PP No. TK 0314195**

(c) Bank Account No. : **0520567 (The Bank of Tokyo)**

Company Name – **Myanmar kado Company Limited**

Represented by,

(d) Name/company's name : **U Aung Kyaw Oo**

(e) ID No./National Registration Card No./Passport No. : **12/KaMaTA(Naing) 019791**

(f) Bank Account No. :**(1) 04410304400679501(MMK) (Kanbawza Bank)**

(2) IDA0491526 (US$)(Myanma Foreign Trade Bank)

(3) FDM 100612 (US$) (Myanma Investment And Commercial Bank)

Remark: To enclose bank statement from resident country or annual audit report of the principle company with regard to the above Para 10.

11. Number of personnel required for the proposed economic activity:-

(a)	Local personnel	(**53**) number	(**92.98**) %
(b)	Foreign experts and technicians	(**4**) number	(**7.01**) %

Remark: As per Para 11 the following information shall be enclosed: -

(i) Number of personnel, occupation, salary, etc;

(ii) Social security and welfare arrangements for personnel; (hi) family accompany with foreign employee;

12. Particulars relating to economic justification: -

		Foreign Currency	Equivalent Estimated Kyat,000
(a)	Annual income	**Schedule-10/A & 10/B**	As per attached
(b)	Annual expenditure	**Schedule-11,12,13 & 14**	As per attached
(c)	Annual net profit	**Schedule-12/A,B**	As per attached
(d)	Yearly investments	**Schedule- 3**	As per attached
(e)	Recruitment period	**Schedule-15**	As per attached
(f)	Other benefits (to enclose detail calculations)	-	....

13. Evaluation of environmental impact-
    (a) Organization for evaluation of environmental assessment;
    (b) Duration of the evaluation for environmental assessment;
    (c) Compensation program for environmental damages:
    (d) Water purification system and waste water treatment system;
    (e) Waste management system;
    (f) System for storage of chemicals:

14. Evaluation on social impact assessments;
    (a) Organization for evaluation of social impact assessments;
    (b) Duration of the evaluation for social impact assessments;
    (c) Corporate social responsibility program;

Signature :

Name : **Mr.Yoji TAGUCHI**

Designation : **Director**

Diamond Rental Myanmar Co. Ltd.,

PROJECT NO.(2) LAND LEASE FACT :

9. Particulars about the investment business

(c) Investment location(s)/place : **No.242/243,Dipe Tinn Wun Htuk U Mye Street, Shwe Lin Ban Industrial Zone,Hlaing Thar Yar Township, Yangon, Myanmar.**

(d) Type and area requirement for land or land and building

(xii) Location : **Above mentioned Para (9) (c)**

(xiii) Number of land/building and area: **Land (4.421- Acres)**

(xiv) Owner of the land :

(aa) Name/company/department: **Daw Nu Nu Khin**

(bb) National Registration Card No. **12/Ka Ma Ta (Naing) 019792**

(cc) Address : **No.Q-13, Mya Kan Thar Road, (4) Quarter, Hlaing Township, Yangon**

(xv) Type of land : **Industrial Zone Land**

(xvi) Period of land lease contract : **(8) Years for 2st Project of Diamond Rental Company Limited**

(xvii)Lease period : **From 01-01-2018 To 31-12-2025 (8) years**

(xviii)Lease rate :

(aa) Land : **USD 5-10 / per sqm/per annum**

(bb) Building :

(xix) Ward : **Shwe Lin Ban Industrial Zone**

(xx) Township : **Shwe Lin Ban Industrial Zon**

(xxi) State/Region : **Yangon**

(xxii)Lessee

(aa) Name/ Name of Company/ Department : **Mr. Tomonori HATTORI**

(bb) Father's name : **Mr. Hiroshi HATTORI**

(cc) Citizenship : **Japanese**

(dd) ID No./Passport No. : **NPP No. TK 1699850**

(ee) Residence Address : **#0912, SGolden Hill Tower, No, 24-26, Kabaraye Pagoda Road, Bahan Township, Yangon.**

Remark: Following particulars have to enclosed for above Para 9 (b)

(v) to enclose land map, land ownership and ownership evidences;

(vi) draft land lease agreement, recommendation from the Union Attorney General Office if the land is related to the State;

(vii) Total lease area size is **(438.835 ft x 438.835 ft)**

(viii)Lease building size is (ft x ft x t) and free land size is (438.835 ft x 438.835ft)

(d) Requirement of building to be constructed;

(iii) Type/number of building: **4-Single storage building (Concrete wall &Iron roof Sheet Structure)**

(iv) Area : **717,891.15 -Square Mtr. of (4.421) Acres.**

DIAMOND RENTAL COMPANY LIMITED
LIST OF SHARE-HOLDERS

Sr No	Name	Nationality/ PP No.	Occupation	No. of shares	Address
1	**Mitsubishi Corporation**			8,000	3-1, Marunouchi 2-Chome, Chiyoda-ku, Tokyo, 100-8086, Japan
	Represented by ;				
	Mr.Yoji TAGUCHI	Japanese / TZ0761827	Businessman		No.2-43-10, Sangenjaya, Setagaya-ku, Tokyo 154-0024, Japan
2	**Nikken Corporation**			3,200	Sanno Grand Building, 14-2, Nagata-Cho 2-Chome, Chiyoda-Ku, Tokyo, 100-0014, Japan
	Represented by ;				
	Mr. Yuhiko IJI	Japan / TK 0314195	Businessman		Dresser Saginuma 603, 1-14-1, Kodai, Miyamae-Ku, Kawasaki City 216-0007, Japan
3	**Myanmar Kaido Co., Ltd.**			4,800	No. 242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrian Zone, Hlaing Thar Yar Township,Yangon,Myanmar.
	Represented by ;				
	U Aung Kyaw Oo	Myanmar NRC No. 12/Ka Ma Ta (Naing) 019791	Businessman		No.Q-13, Mya Kan Thar Street, 4 Quarter,Hlaing Township, Yangon.

DIAMOND RENTAL MYANMAR COMPANY LIMITED

INVESTMENT STRUCTURE

Sr. No.			Particulars		Total Investment Amount	
					Amount (US $)	Equivalent (MMK)
1			**Exchange Rate**		**1.00**	**1,200.00**
2			**Capital Cash Injection as Investment Ratio**			
	1		Mitsubishi Corporation	4,000,000.00		
	2		Nikken Corporation	1,600,000.00		
	3		Myanmar Kaido Company Limited	2,400,000.00		
					8,000,000.00	**9,600,000,000.00**
3			**Investment Categories**			
	1		Rental Assets (Local Purchase) in First Year			
		1	Mitsubishi Corporation (Foreign)	2,932,068.00		
		2	Nikken Corporation (Foreign)	1,176,304.00		
		3	Myanmar Kaido Company Limited (Local)	1,764,628.00	5,873,000.00	7,047,600,000.00
	2		Stock Yard & Office & Repair Shop		190,000.00	228,000,000.00
	3		Vehicles (Local Purchase)		160,000.00	192,000,000.00
	4		Cash in Hand			
		1	Future Period Rental Assets Import Cost		1,627,000.00	1,952,400,000.00
		2	Minimum Capital Brought In-Cash		150,000.00	180,000,000.00
4			**TOTAL INVESTMENT CAPITAL**		8,000,000.00	9,600,000,000.00

Diamond Rental Myanmar Company Limited

Machine Local Purchase List

(Expressed in US$)

Sr.No.	Category	Brand	Model	Year	Units	Price	Total Amount	Mitsubishi		Nikken		Myanmar Kaido		Total Amount
								Qty.	Amount	Qty.	Amount	Qty.	Amount	
1	Temporary House	Sankyo Frontier	CT054J	2015	66	8,955	591,000	33	295,500	13	116,409	20	179,091	591,000
2	Gen-set	Denyo	DCA-25ESI	2015	17	9,300	158,100	8	74,400	3	27,900	6	55,800	158,100
3	Gen-set	Denyo	DCA-60ESI2	2015	2	15,000	30,000	2	30,000	-	-	-	-	30,000
4	Boom Lift	JLG	18 RS ANSI	2015	2	92,353	184,706	2	184,706	-	-	-	-	184,706
5	Boom Lift	JLG	JLG400S	2006	1	48,609	48,609	-	-	1	48,609		-	48,609
6	Boom Lift	JLG	JLG450AJ- Ⅱ	2006	1	52,911	52,911	-	-	1	52,911		-	52,911
7	Table Lift	JLG	GC1931	2006	2	7,000	14,000	-	-	-	-	2	14,000	14,000
8	Steel Plate	Local	5x10	2015	340	537	182,580	170	91,290	68	36,516	102	54,774	182,580
9	Steel Plate	Local	8x10	2015	70	859	60,144	35	30,072	14	12,029	21	18,043	60,144
10	Other Equipment				51		257,000	51	257,000	-	-		-	257,000
11	Fork Lift	TCM	FD30T	2014	14	19,730	276,220	7	138,100	3	59,190	4	78,920	276,210
12	Fork Lift	TCM	FD50T	2014	5	31,000	155,000	5	155,000	-	-	-	-	155,000
13	Fork Lift	TCM	FD25T	2014	1	17,200	17,200	-	-	1	17,200	-	-	17,200
14	Fork Lift	TCM	FRHB15	2013	1	20,720	20,720	-	-	1	20,720	-	-	20,720
15	Fork Lift	TCM	FRHB18	2014	1	19,820	19,820	-	-	1	19,820	-	-	19,820
16	Excavator	Kobelco	SK130	2015	1	100,000	100,000	-	-	-	-	1	100,000	100,000
17	Excavator	Kobelco	SK210	2015	1	160,000	160,000	-	-	-	-	1	160,000	160,000
18	Excavator	Kobelco	SK35	2015	2	45,000	90,000	1	45,000	1	45,000	-	-	90,000
19	Other Heavy Machine				4		400,000	4	400,000	-	-	-	-	400,000
20	Crawler Crane	Kobelco	CKS800	2014	1	605,000	605,000	1	605,000	-	-	-	-	605,000
21	Crawler Crane	Kobelco	BM800	2015	1	626,000	626,000	1	626,000	-	-	-	-	626,000
22	Crawler Crane	Kobelco	7055	2014	1	477,000	477,000	-	-	-	-	1	477,000	477,000
23	RT Crane	Kato	SR700	2015	1	627,000	627,000	-	-	-	-	1	627,000	627,000
24	RT Crane	Kato	SR250R	2015	2	360,000	720,000	-	-	2	720,000	-	-	720,000
					588		**5,873,010**	**320**	2,932,068	**109**	1,176,304	**159**	1,764,628	**5,873,000**

Schedule-4 / c

Diamond Rental Myanmar Co., Ltd.

Yearly Investment Plan to Purchase Rental Assets

(US$ in Thousand)

Asset (Original Equipment Cost)		Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Building Equipment	Temporary Site Office	591	821	1,051	1,151	1,201	1,251	1,301	1,301	1,301	1,301	1,351	1,401	1,451	1,501	1,551	1,601
	Generator (<100KVA)	188	253	318	365	389	412	436	441	441	415	441	467	493	519	545	571
	Generator (>100KVA)	-	932	1,187	1,287	1,337	1,387	1,437	1,448	1,448	1,393	1,448	1,504	1,559	1,615	1,670	1,726
	Boom Lift	287	512	737	817	857	897	937	946	946	901	946	990	1,035	1,079	1,124	1,168
	Table Lift	12	39	66	116	141	166	191	197	197	169	197	224	252	280	308	335
	Steel Plate	243	486	609	691	741	791	841	853	853	797	853	908	964	1,019	1,075	1,130
	Boom Truck	-	178	290	540	665	790	915	943	943	804	943	1,082	1,221	1,359	1,498	1,637
	Others	257	287	317	608	745	881	1,018	1,048	1,048	896	998	1,100	1,201	1,303	1,405	1,506
	Sub Total	1,578	3,508	4,575	5,575	6,075	6,575	7,075	7,175	7,175	6,675	7,175	7,675	8,175	8,675	9,175	9,675
Fork Lift	3 ton Deisel	380	1,326	2,271	3,059	3,841	4,670	5,549	6,481	6,286	5,761	5,761	5,761	5,761	5,761	5,761	5,761
	5 ton Deisel	60	112	164	216	267	322	380	441	442	420	420	420	420	420	420	420
	2.5 ton Battery	-	113	225	405	584	773	974	1,187	1,272	1,281	1,281	1,281	1,281	1,281	1,281	1,281
	2 ton or Less Battery	50	140	230	410	589	778	979	1,191	1,305	1,342	1,342	1,342	1,342	1,342	1,342	1,342
	Sub Total	490	1,690	2,890	4,090	5,281	6,543	7,882	9,300	9,304	8,804	8,804	8,804	8,804	8,804	8,804	8,804
Heavy Equipment	Excavator	350	723	757	790	1,090	1,330	1,890	2,357	2,823	3,490	4,157	4,707	5,257	5,607	5,957	6,307
	Wheel Loader	-	-	150	300	600	840	840	840	840	690	540	390	240	240	240	240
	Roller	-	-	50	100	200	280	280	280	280	230	180	130	80	80	80	80
	Bull Dozer	-	-	-	-	200	360	520	720	920	1,120	1,320	1,420	1,520	1,620	1,720	1,820
	Others	400	827	1,093	1,360	1,460	1,540	1,620	1,453	1,287	1,120	953	1,003	1,053	1,103	1,153	1,203
	Sub Total	750	1,550	2,050	2,550	3,550	4,350	5,150	5,650	6,150	6,650	7,150	7,650	8,150	8,650	9,150	9,650
Crane	80 ton Crawler Crane	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	736	241	1,231	1,231	1,726	1,726	1,726	1,726
	55 ton Crawler Crane	477	882	882	1,287	1,287	1,287	1,692	2,097	2,025	2,025	2,025	1,620	1,620	2,025	2,025	2,025
	70 ton Roughter Crane	627	1,077	1,527	1,527	1,527	1,527	1,527	1,977	1,977	1,950	1,995	2,445	2,040	2,490	2,490	2,085
	25 ton Roughter Crane	720	1,368	1,368	1,368	1,368	1,368	1,368	1,692	1,044	720	1,368	1,692	1,368	1,368	1,692	2,016
	100 ton Crawler Crane	-	1,600	1,600	1,600	2,400	2,400	2,400	2,400	1,600	800	1,600	2,400	2,400	3,200	3,200	4,000
	150 ton or Over Crawler Crane	-	-	1,080	2,160	3,240	4,320	4,320	4,320	5,400	6,480	6,480	6,480	7,560	7,560	8,640	8,640
	Sub Total	3,055	6,158	7,688	9,173	11,053	12,133	12,538	13,717	12,782	12,216	14,699	15,868	16,714	18,369	19,773	20,492
Grand Total		5,873	12,906	17,203	21,388	25,960	29,602	32,645	35,843	35,411	34,345	37,828	39,997	41,843	44,498	46,902	48,621

Diamond Rental Myanmar Company Limited

Future Period Rental Assets Overseas Purchase List

(Expressed in US$)

Sr.No.	Category	Brand	Model	Year	Units	Price	Total Amount
1	Temporary House	Sankyo Frontier	CT054J	2015	20	8,950	179,000
2	Gen-set	Denyo	DCA-25ESI	2015	5	9,300	46,500
3	Gen-set	Denyo	DCA-60ESI2	2015	2	15,000	30,000
4	Boom Lift	JLG	18 RS ANSI	2015	2	92,350	184,700
5	Boom Lift	JLG	JLG400S	2006	1	48,600	48,600
6	Boom Lift	JLG	JLG450AJ-II	2006	1	52,920	52,920
7	Table Lift	JLG	GC1931	2006	2	7,000	14,000
8	Steel Plate	0	0	2015	100	537	53,700
9	Steel Plate	0	0	2015	50	859	42,960
10	Other Equipment	0	0	0	51	-	257,000
11	Fork Lift	TCM	FD30T	2014	5	19,730	98,650
12	Fork Lift	TCM	FD50T	2014	2	31,000	62,000
13	Fork Lift	TCM	FD25T	2014	1	17,200	17,200
14	Fork Lift	TCM	FRHB15	2013	1	20,720	20,720
15	Fork Lift	TCM	FRHB18	2014	1	19,820	19,820
16	Excavator	Kobelco	SK130	2015	1	100,000	100,000
17	Excavator	Kobelco	SK210	2015	1	160,000	160,000
18	Excavator	Kobelco	SK35	2015	1	45,000	45,000
19	Other Heavy Machine	0	0	0	2	-	194,230
					249		**1,627,000**

Schedule- 4 /d

Diamond Rental Myanmar Co., Ltd.

Yearly New Investment Plan

(US$ in Thousand)

Investment			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	591	230	230	100	50	50	50	-	-	-	100	100	100	100	100	100
		Generator (<100KVA)	188	65	65	47	24	24	24	47	78	52	52	52	52	52	52	52
		Generator (>100KVA)	-	932	255	100	50	50	50	100	167	111	111	111	111	111	111	111
		Boom Lift	287	225	225	80	40	40	40	80	133	89	89	89	89	89	89	89
		Table Lift	12	27	27	50	25	25	25	50	83	56	56	56	56	56	56	56
		Steel Plate	243	243	124	82	50	50	50	100	167	111	111	111	111	111	111	111
		Boom Truck	-	178	112	250	125	125	125	250	417	278	278	278	278	278	278	278
		Others	257	30	30	291	137	137	137	273	455	303	203	203	203	203	203	203
		Sub Total	1,578	1,930	1,068	1,000	500	500	500	900	1,500	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Fork Lift	3 ton Deisel	380	946	946	788	782	829	879	932	987	657	657	657	657	657	657	657
		5 ton Deisel	60	52	52	52	52	55	58	61	65	43	43	43	43	43	43	43
		2.5 ton Battery	-	113	113	180	179	189	201	213	226	150	150	150	150	150	150	150
		2 ton or Less Battery	50	90	90	180	179	189	201	213	226	150	150	150	150	150	150	150
		Sub Total	490	1,200	1,200	1,200	1,191	1,262	1,338	1,419	1,504	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Heavy Equipment	Excavator	350	373	33	33	300	240	560	700	700	700	700	700	700	700	700	700
		Wheel Loader	-	-	150	150	300	240	-	-	-	-	-	-	-	-	-	-
		Roller	-	-	50	50	100	80	-	-	-	-	-	-	-	-	-	-
		Bull Dozer	-	-	-	-	200	160	160	200	200	200	200	200	200	200	200	200
		Others	400	427	267	267	100	80	80	100	100	100	100	100	100	100	100	100
		Sub Total	750	800	500	500	1,000	800	800	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Crane	80 ton Crawler Crane	1,231	-	-	-	-	-	-	-	-	-	990	-	495	-	-	-
		55 ton Crawler Crane	477	405	-	405	-	-	405	405	405	405	-	-	-	405	405	405
		70 ton Roughter Crane	627	450	450	-	-	-	-	450	-	450	450	450	-	450	-	-
		25 ton Roughter Crane	720	648	-	-	-	-	-	324	324	324	648	648	-	-	324	324
		100 ton Crawler Crane	-	1,600	-	-	800	-	-	-	-	-	800	800	-	800	-	800
		150 ton or Over Crawler Crane	-	-	1,080	1,080	1,080	1,080	-	-	1,080	1,080	-	-	1,080	-	1,080	-
		Sub Total	3,055	3,103	1,530	1,485	1,880	1,080	405	1,179	1,809	2,259	2,888	1,898	1,575	1,655	1,809	1,529
	Grand Total		5,873	7,033	4,298	4,185	4,571	3,642	3,043	4,498	5,813	5,259	5,888	4,898	4,575	4,655	4,809	4,529

Diamond Rental Myanmar Co., Ltd. Schedule- 4 / e

Yearly Rental Assets Disposal Plan

(US$ in Thousand)

Disposal (OEC)		Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Building Equipmen	Temporary Site Office	-	-	-	-	-	-	-	-	-	-	50	50	50	50	50	50
	Generator (<100KVA)	-	-	-	-	-	-	-	42	78	78	26	26	26	26	26	26
	Generator (>100KVA)	-	-	-	-	-	-	-	89	167	167	56	56	56	56	56	56
	Boom Lift	-	-	-	-	-	-	-	71	133	133	44	44	44	44	44	44
	Table Lift	-	-	-	-	-	-	-	44	83	83	28	28	28	28	28	28
	Steel Plate	-	-	-	-	-	-	-	89	167	167	56	56	56	56	56	56
	Boom Truck	-	-	-	-	-	-	-	222	417	417	139	139	139	139	139	139
	Others	-	-	-	-	-	-	-	243	455	455	102	102	102	102	102	102
	Sub Total	-	-	-	-	-	-	-	800	1,500	1,500	500	500	500	500	500	500
Fork Lift	3 ton Deisel	-	-	-	-	-	-	-	-	1,182	1,182	657	657	657	657	657	657
	5 ton Deisel	-	-	-	-	-	-	-	-	65	65	43	43	43	43	43	43
	2.5 ton Battery	-	-	-	-	-	-	-	-	141	141	150	150	150	150	150	150
	2 ton or Less Battery	-	-	-	-	-	-	-	-	112	112	150	150	150	150	150	150
	Sub Total	-	-	-	-	-	-	-	-	1,500	1,500	1,000	1,000	1,000	1,000	1,000	1,000
Heavy Equipment	Excavator								233	233	33	33	150	150	350	350	350
	Wheel Loader	-	-	-	-	-	-	-	-	-	150	150	150	150	-	-	-
	Roller	-	-	-	-	-	-	-	-	-	50	50	50	50	-	-	-
	Bull Dozer	-	-	-	-	-	-	-	-	-	-	-	100	100	100	100	100
	Others								267	267	267	267	50	50	50	50	50
	Sub Total	-	-	-	-	-	-	-	500	500	500	500	500	500	500	500	500
Crane	80 ton Crawler Crane	-	-	-	-	-	-	-	-	495	495	-	-	-	-	-	-
	55 ton Crawler Crane	-	-	-	-	-	-	-	-	477	405	-	405	-	-	405	405
	70 ton Roughter Crane	-	-	-	-	-	-	-	-	-	477	405	-	405	-	-	405
	25 ton Roughter Crane	-	-	-	-	-	-	-	-	972	648	-	324	324	-	-	-
	100 ton Crawler Crane	-	-	-	-	-	-	-	-	800	800	-	-	-	-	-	-
	150 ton or Over Crawler Crane	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-	2,744	2,825	405	729	729	-	405	810
Grand Total		-	-	-	-	-	-	-	1,300	6,244	6,325	2,405	2,729	2,729	2,000	2,405	2,810
									1300	6244	6325	2405	2729	2729	2000	2405	2810

Disposal Plan	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Disposal(OEC)	-	-	-	-	-	-	-	1,300	6,244	6,325	2,405	2,729	2,729	2,000	2,405	2,810
Scrap								80	150	150	50	50	50	50	50	50
Disposal (Sales/OEC)	-	-	-	-	-	-	-	1,220	6,094	6,175	2,355	2,679	2,679	1,950	2,355	2,760
Sales Amount	-	-	-	-	-	-	-	610	3,321	3,370	1,218	1,412	1,412	975	1,218	1,461
Sales Cost (NBV)	-	-	-	-	-	-	-	366	1,219	618	195	195	195	195	195	195
Sales Profit	-	-	-	-	-	-	-	244	2,103	2,753	1,023	1,217	1,217	780	1,023	1,266

Diamond Rental Myanmar Co., Ltd.

Yearly New Investment Plan

(US$ in Thousand)

Investment			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	591	230	230	100	50	50	50	-	-	-	100	100	100	100	100	100
		Generator (<100KVA)	188	65	65	47	24	24	24	47	78	52	52	52	52	52	52	52
		Generator (>100KVA)	-	932	255	100	50	50	50	100	167	111	111	111	111	111	111	111
		Boom Lift	287	225	225	80	40	40	40	80	133	89	89	89	89	89	89	89
		Table Lift	12	27	27	50	25	25	25	50	83	56	56	56	56	56	56	56
		Steel Plate	243	243	124	82	50	50	50	100	167	111	111	111	111	111	111	111
		Boom Truck	-	178	112	250	125	125	125	250	417	278	278	278	278	278	278	278
		Others	257	30	30	291	137	137	137	273	455	303	203	203	203	203	203	203
		Sub Total	1,578	1,930	1,068	1,000	500	500	500	900	1,500	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Fork Lift	3 ton Deisel	380	946	946	788	782	829	879	932	987	657	657	657	657	657	657	657
		5 ton Deisel	60	52	52	52	52	55	58	61	65	43	43	43	43	43	43	43
		2.5 ton Battery	-	113	113	180	179	189	201	213	226	150	150	150	150	150	150	150
		2 ton or Less Battery	50	90	90	180	179	189	201	213	226	150	150	150	150	150	150	150
		Sub Total	490	1,200	1,200	1,200	1,191	1,262	1,338	1,419	1,504	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Heavy Equipment	Excavator	350	373	33	33	300	240	560	700	700	700	700	700	700	700	700	700
		Wheel Loader	-	-	150	150	300	240	-	-	-	-	-	-	-	-	-	-
		Roller	-	-	50	50	100	80	-	-	-	-	-	-	-	-	-	-
		Bull Dozer	-	-	-	-	200	160	160	200	200	200	200	200	200	200	200	200
		Others	400	427	267	267	100	80	80	100	100	100	100	100	100	100	100	100
		Sub Total	750	800	500	500	1,000	800	800	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	Crane	80 ton Crawler Crane	1,231	-	-	-	-	-	-	-	-	-	990	-	495	-	-	-
		55 ton Crawler Crane	477	405	-	405	-	-	405	405	405	405	-	-	-	405	405	405
		70 ton Roughter Crane	627	450	450	-	-	-	-	450	-	450	450	450	-	450	-	-
		25 ton Roughter Crane	720	648	-	-	-	-	-	324	324	324	648	648	-	-	324	324
		100 ton Crawler Crane	-	1,600	-	-	800	-	-	-	-	-	800	800	-	800	-	800
		150 ton or Over Crawler Crane	-	-	1,080	1,080	1,080	1,080	-	-	1,080	1,080	-	-	1,080	-	1,080	-
		Sub Total	3,055	3,103	1,530	1,485	1,880	1,080	405	1,179	1,809	2,259	2,888	1,898	1,575	1,655	1,809	1,529
	Grand Total		5,873	7,033	4,298	4,185	4,571	3,642	3,043	4,498	5,813	5,259	5,888	4,898	4,575	4,655	4,809	4,529

Diamond Rental Myanmar Co., Ltd.

Schedule- 4 / e

Yearly Rental Assets Disposal Plan

(US$ in Thousand)

Disposal (OEC)		Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Building Equipmen	Temporary Site Office	-	-	-	-	-	-	-	-	-	-	50	50	50	50	50	50
	Generator (<100KVA)	-	-	-	-	-	-	-	42	78	78	26	26	26	26	26	26
	Generator (>100KVA)	-	-	-	-	-	-	-	89	167	167	56	56	56	56	56	56
	Boom Lift	-	-	-	-	-	-	-	71	133	133	44	44	44	44	44	44
	Table Lift	-	-	-	-	-	-	-	44	83	83	28	28	28	28	28	28
	Steel Plate	-	-	-	-	-	-	-	89	167	167	56	56	56	56	56	56
	Boom Truck	-	-	-	-	-	-	-	222	417	417	139	139	139	139	139	139
	Others	-	-	-	-	-	-	-	243	455	455	102	102	102	102	102	102
	Sub Total	-	-	-	-	-	-	-	800	1,500	1,500	500	500	500	500	500	500
Fork Lift	3 ton Deisel	-	-	-	-	-	-	-	-	1,182	1,182	657	657	657	657	657	657
	5 ton Deisel	-	-	-	-	-	-	-	-	65	65	43	43	43	43	43	43
	2.5 ton Battery	-	-	-	-	-	-	-	-	141	141	150	150	150	150	150	150
	2 ton or Less Battery	-	-	-	-	-	-	-	-	112	112	150	150	150	150	150	150
	Sub Total	-	-	-	-	-	-	-	-	1,500	1,500	1,000	1,000	1,000	1,000	1,000	1,000
Heavy Equipment	Excavator								233	233	33	33	150	150	350	350	350
	Wheel Loader	-	-	-	-	-	-	-	-	-	150	150	150	150	-	-	-
	Roller	-	-	-	-	-	-	-	-	-	50	50	50	50	-	-	-
	Bull Dozer	-	-	-	-	-	-	-	-	-	-	-	100	100	100	100	100
	Others								267	267	267	267	50	50	50	50	50
	Sub Total	-	-	-	-	-	-	-	500	500	500	500	500	500	500	500	500
Crane	80 ton Crawler Crane	-	-	-	-	-	-	-	-	495	495	-	-	-	-	-	-
	55 ton Crawler Crane	-	-	-	-	-	-	-	-	477	405	-	405	-	-	405	405
	70 ton Roughter Crane	-	-	-	-	-	-	-	-	-	477	405	-	405	-	-	405
	25 ton Roughter Crane	-	-	-	-	-	-	-	-	972	648	-	324	324	-	-	-
	100 ton Crawler Crane	-	-	-	-	-	-	-	-	800	800	-	-	-	-	-	-
	150 ton or Over Crawler Crane	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-	2,744	2,825	405	729	729	-	405	810
Grand Total		-	-	-	-	-	-	-	1,300	6,244	6,325	2,405	2,729	2,729	2,000	2,405	2,810
									1300	6244	6325	2405	2729	2729	2000	2405	2810

Disposal Plan	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Disposal(OEC)	-	-	-	-	-	-	-	1,300	6,244	6,325	2,405	2,729	2,729	2,000	2,405	2,810
Scrap								80	150	150	50	50	50	50	50	50
Disposal (Sales/OEC)	-	-	-	-	-	-	-	1,220	6,094	6,175	2,355	2,679	2,679	1,950	2,355	2,760
Sales Amount	-	-	-	-	-	-	-	610	3,321	3,370	1,218	1,412	1,412	975	1,218	1,461
Sales Cost (NBV)	-	-	-	-	-	-	-	366	1,219	618	195	195	195	195	195	195
Sales Profit	-	-	-	-	-	-	-	244	2,103	2,753	1,023	1,217	1,217	780	1,023	1,266

DIAMOND RENTAL MYANMAR COMPANY LIMITED

OTHER FIXED ASSETS LIST

OFFICE EQUIPMENTS LIST (LOCAL PURCHASED)

Sr. No.	Particulars	Qty	Price	Amount in MMK	Equivt. Amount in US$
1	Air-Con (Split Type)	10	360,000	3,600,000	3,000
2	Air-Con (Stand Type)	2	720,000	1,440,000	1,200
3	Computer + UPS	10	600,000	6,000,000	5,000
4	Wall Clock	4	36,000	144,000	120
5	Refrigerator	1	480,000	480,000	400
6	Printer	3	200,000	600,000	500
7	Copier Machine	1	600,000	600,000	500
8	Generator	1	3,000,000	3,000,000	2,500
	Total Amount			**15,864,000**	**13,220**

OFFICE FURNITURE AND FIXTURE LIST (LOCAL PURCHASED)

Sr. No.	Particulars	Qty	Price	Amount in MMK	Equivt. Amount in US$
1	Meeting Table	2	600,000	1,200,000	1,000
2	Meeting Chair	20	180,000	3,600,000	3,000
3	Table (CEO+GM+FM+Other)	6	240,000	1,440,000	1,200
4	Table (Staff)	30	84,000	2,520,000	2,100
5	Chair (BOD)	6	100,000	600,000	500
6	Chair (Staff)	30	60,000	1,800,000	1,500
7	Cabinet	5	240,000	1,200,000	1,000
8	File Case	10	120,000	1,200,000	1,000
9	Canteen Table	4	60,000	240,000	200
10	Chair/Stools	25	6,000	150,000	125
11	Sofa Settee	2	2,400,000	4,800,000	4,000
	Total Amount			**18,750,000**	**15,625**

STOCK YARD CONSTRUCTION AND REPAIR SHOP

Sr. No.	Particulars	Qty	Price	Amount in MMK	Equivt. Amount in US$
1	Stock Yard Preparing	1	6,000,000	6,000,000	5,000
2	Stock Yard Construction	1	151,386,000	151,386,000	126,155
3	Repairing Shop	1	36,000,000	36,000,000	30,000
	Total Amount			**193,386,000**	**161,155**

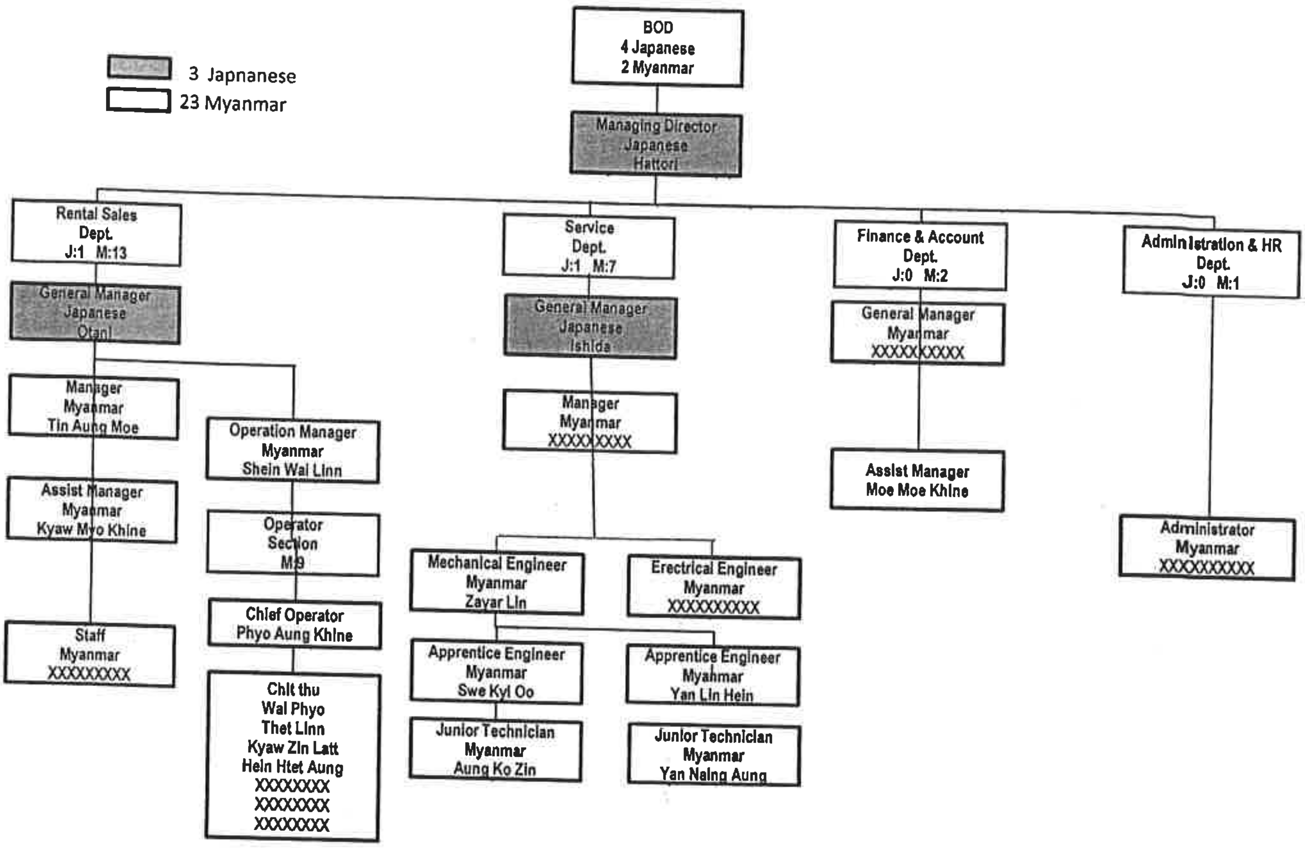
VEHICLE LIST (LOCAL PURCHASED)

Sr. No.	Particulars	Qty	Price	Amount in MMK	Equivt. Amount in US$
1	Truck (2 Tons)	1	19,200,000	19,200,000	16,000
2	Truck (2 Tons)	1	16,800,000	16,800,000	14,000
3	Saloon	4	24,000,000	96,000,000	80,000
4	Saloon	2	30,000,000	60,000,000	50,000
	Total Amount			**192,000,000**	**160,000**

Assumption Exchange Rate is Ks. 1,200 / USD.

DIAMOND RENTAL MYANMAR COMPANY LIMITED

Organization and Man Power



6日休暇／月
1-2ヶ月ボーナス
50%サラリー／年　医療費
交通費無し

Diamond Rental Myanmar Co., Ltd.

Employment Reqiured Status

Employment Required Status in First Year

Management Staff Overseas	Nos of Person
Managing Director	1
General Manager for Sales	1
General Manager for Service	1
General Manager for Operation	1
Total Oversea Staff	4

Local Staff	Nos of Person
Finance & Accounting General Manager	1
Accounting Assistant Manager	1
Admin and HR Staff	1
Sales & Marketing Manger	1
Operattion Manager	1
Sales Executive	1
Sales Staff	1
Service Manager	1
Service Engineer	2
Service Staff	5
Operator	9
Total Local Staff	24
Total Required Manpower	**28**

Supervisor & Trainer

Foreign Supervisors / Trainers will come to the Company at least a half year one time or quarterly to Train and Skill-up for Company's Staff for Sales, Service , Maintenance and Crane Operator .

		Nos of Person
1	Crane Operator SV	1
2	Mechanical Engineer	1
3	Sales Expert	1
	Total	3

Diamond Rental Myanmar Company Limited

SALARY AND WAGES EXPENSES FORECAST STATEMENT

(OVERSEAS STAFF)

(Expressed in US$)

Sr. No.	Year	M/P Qty.	Managing Director	M/P Qty.	Sales GM	M/P Qty.	Sevice GM	M/P Qty.	Operation Supvr.	Ttl. M/P Qty.	Total /Mth	Total /Yr	Foreign Tech. Pay
1	Year-1	1	4,000	1	3,000	1	3,000	1	2,000	4	12,000	48,000	10,000
2	Year-2	1	4,080	1	3,060	1	3,060	1	2,400	4	12,600	151,200	55,000
3	Year-3	1	4,162	1	3,121	1	3,121	1	2,880	4	13,284	159,408	80,000
4	Year-4	1	4,245	1	3,184	1	3,184	1	3,024	4	13,636	163,633	120,000
5	Year-5	1	4,330	1	3,247	1	3,247	1	3,175	4	14,000	167,994	143,000
6	Year-6	1	4,416	1	3,312	1	3,312	1	3,334	4	14,375	172,497	169,000
7	Year-7	1	4,505	1	3,378	1	3,378	1	3,501	4	14,762	177,147	197,000
8	Year-8	1	4,595	1	3,446	1	3,446	1	3,676	4	15,163	181,951	205,000
9	Year-9	1	4,687	1	3,515	1	3,515	1	3,859	4	15,576	186,913	214,000
10	Year-10	1	4,780	1	3,585	1	3,585	1	4,052	4	16,003	192,040	224,000
11	Year-11	1	4,876	1	3,657	1	3,657	1	4,255	4	16,445	197,340	243,000
12	Year-12	1	4,973	1	3,730	1	3,730	1	4,468	4	16,902	202,819	264,000
13	Year-13	1	5,073	1	3,805	1	3,805	1	4,691	4	17,374	208,484	286,000
14	Year-14	1	5,174	1	3,881	1	3,881	1	4,926	4	17,862	214,342	310,000
15	Year-15	1	5,278	1	3,958	1	3,958	1	5,172	4	18,367	220,402	334,000

Diamond Rental Myanmar Co., Ltd.

Salary And Wages Expenses Forecast Statement

(LOCAL EMPLOYEE) (US$) 20% 20% 5% 5% (US$)

SR.NO.		DEPARTMENT/POST	Year - 1			Year - 2			Year -3			Year -4			Year -5		
			M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount
1		**Adm & HR Department**															
	1	Administrator	1	250	250	2	300	600	2	360	720	2	378	756	2	397	794
		Sub-Total	**1**		250	**2**		600	**2**		720	**2**		756	**2**		794
2		**Account Department**															
	1	General Manager	1	2,000	2,000	1	2,400	2,400	1	2,880	2,880	1	3,024	3,024	1	3,175	3,175
	2	Assistant Manager	1	500	500	1	600	600	2	720	1,440	2	756	1,512	2	794	1,588
		Sub-Total	**2**		2,500	**2**		3,000	**3**		4,320	**3**		4,536	**3**		4,763
3		**Sales & Marketing Department**															
	1	Operation Manager	1	2,000	2,000	1	2,400	2,400	1	2,880	2,880	1	3,024	3,024	1	3,175	3,175
	2	Manager	1	1,500	1,500	1	1,800	1,800	2	2,160	4,320	2	2,268	4,536	2	2,381	4,763
	3	Executive	1	700	700	2	840	1,680	2	1,008	2,016	2	1,058	2,117	2	1,111	2,223
	4	Staff	1	400	400	1	480	480	2	576	1,152	2	605	1,210	2	635	1,270
	5	Operator	9	600	5,400	15	720	10,800	17	864	14,688	19	907	17,237	21	953	20,004
		Sub-Total	**13**		10,000	**20**		17,160	**24**		25,056	**26**		28,123	**28**		31,434
4		**Service Department**															
	1	Manager	1	1,200	1,200	2	1,440	2,880	2	1,728	3,456	2	1,814	3,629	2	1,905	3,810
	2	Executive	2	800	1,600	2	960	1,920	4	1,152	4,608	5	1,210	6,048	5	1,270	6,350
	3	Staff	5	400	2,000	5	480	2,400	5	576	2,880	6	605	3,629	7	635	4,445
		Sub-Total	**8**		4,800	**9**		7,200	**11**	-	10,944	**13**	-	13,306	**14**	-	14,606
		Total			17,550			27,960			41,040			46,721			51,597
		Per year Salary for Office	**24**		70,200	**33**		335,520	**40**		492,480	**44**		560,650	**47**		619,164

Diamond Rental Myanmar Co., Ltd.

Salary And Wages Expenses Forecast Statement

(LOCAL EMPLOYEE) 5% 5% 5% 5% 5% (US$)

SR.NO.		DEPARTMENT/POST	Year -6			Year -7			Year -8			Year -9			Year -10		
			M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount
1		**Adm & HR Department**															
	1	Administrator	2	417	833	2	438	875	2	459	919	2	482	965	2	507	1,013
		Sub-Total	**2**		833	**2**		875	**2**		919	**2**		965	**2**		1,013
2		**Account Department**															
	1	General Manager	1	3,334	3,334	1	3,501	3,501	1	3,676	3,676	1	3,859	3,859	1	4,052	4,052
	2	Assistant Manager	2	833	1,667	2	875	1,750	2	919	1,838	2	965	1,930	2	1,013	2,026
		Sub-Total	**3**		5,001	**3**		5,251	**3**		5,514	**3**		5,789	**3**		6,079
3		**Sales & Marketing Department**															
	1	Operation Manager	1	3,334	3,334	1	3,501	3,501	1	3,676	3,676	1	3,859	3,859	1	4,052	4,052
	2	Manager	2	2,500	5,001	2	2,625	5,251	2	2,757	5,514	2	2,895	5,789	2	3,039	6,079
	3	Executive	2	1,167	2,334	2	1,225	2,450	2	1,286	2,573	2	1,351	2,702	2	1,418	2,837
	4	Staff	2	667	1,334	2	700	1,400	2	735	1,470	2	772	1,544	2	810	1,621
	5	Operator	22	1,000	22,004	23	1,050	24,155	25	1,103	27,568	25	1,158	28,946	25	1,216	30,393
		Sub-Total	**29**		34,006	**30**		36,757	**32**		40,800	**32**		42,840	**32**		44,982
4		**Service Department**															
	1	Manager	2	2,000	4,001	2	2,100	4,201	2	2,205	4,411	2	2,316	4,631	2	2,431	4,863
	2	Executive	5	1,334	6,668	6	1,400	8,402	6	1,470	8,822	6	1,544	9,263	6	1,621	9,726
	3	Staff	8	667	5,334	8	700	5,601	8	735	5,881	8	772	6,175	8	810	6,484
		Sub-Total	**15**	-	16,003	**16**	-	18,203	**16**	-	19,114	**16**	-	20,069	**16**	-	21,073
		Total			55,844			61,086			66,346			69,664			73,147
		Per year Salary for Office	**49**		670,126	**51**		733,038	**53**		796,155	**53**		835,962	**53**		877,761

Diamond Rental Myanmar Co., Ltd.

Salary And Wages Expenses Forecast Statement

(LOCAL EMPLOYEE)

SR.NO.		DEPARTMENT/POST	Year -11 (5%)			Year -12 (5%)			Year -13 (5%)			Year -14 (5%)			Year -15 (5%) (US$)		
			M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount	M/P Qty.	Rate	Amount
1		**Adm & HR Department**															
	1	Administrator	2	532	1,064	2	558	1,117	2	586	1,173	2	616	1,231	2	647	1,293
		Sub-Total	**2**		1,064	**2**		1,117	**2**		1,173	**2**		1,231	**2**		1,293
2		**Account Department**															
	1	General Manager	1	4,255	4,255	1	4,468	4,468	1	4,691	4,691	1	4,926	4,926	1	5,172	5,172
	2	Assistant Manager	2	1,064	2,128	2	1,117	2,234	2	1,173	2,346	2	1,231	2,463	2	1,293	2,586
		Sub-Total	**3**		6,383	**3**		6,702	**3**		7,037	**3**		7,389	**3**		7,758
3		**Sales & Marketing Department**															
	1	Operation Manager	1	4,255	4,255	1	4,468	4,468	1	4,691	4,691	1	4,926	4,926	1	5,172	5,172
	2	Manager	2	3,191	6,383	2	3,351	6,702	2	3,518	7,037	2	3,694	7,389	2	3,879	7,758
	3	Executive	2	1,489	2,979	2	1,564	3,127	2	1,642	3,284	2	1,724	3,448	2	1,810	3,620
	4	Staff	2	851	1,702	2	894	1,787	2	938	1,876	2	985	1,970	2	1,034	2,069
	5	Operator	25	1,277	31,913	25	1,340	33,509	25	1,407	35,184	25	1,478	36,943	25	1,552	38,790
		Sub-Total	**32**		47,231	**32**		49,593	**32**		52,073	**32**		54,676	**32**		57,410
4		**Service Department**															
	1	Manager	2	2,553	5,106	2	2,681	5,361	2	2,815	5,629	2	2,955	5,911	2	3,103	6,206
	2	Executive	6	1,702	10,212	6	1,787	10,723	6	1,876	11,259	6	1,970	11,822	6	2,069	12,413
	3	Staff	8	851	6,808	8	894	7,149	8	938	7,506	8	985	7,881	8	1,034	8,275
		Sub-Total	**16**	-	22,126	**16**	-	23,233	**16**	-	24,394	**16**	-	25,614	**16**	-	26,895
		Total			76,804			80,644			84,676			88,910			93,356
		Per year Salary for Office	**53**		921,649	**53**		967,731	**53**		1,016,117	**53**		1,066,923	**53**		1,120,270

Schedule-10/A

Diamond Rental Myanmar Co., Ltd.
SALES & OPERATION SERVICE INCOME FORECAST STATEMENT
(Thousand in US$)

Units			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10
	Building Equipment	Temporary Site Office	66	74	100	120	130	135	141	145	145	145
		Generator (<100KVA)	19	21	27	33	37	40	42	43	43	42
		Generator (>100KVA)	-	12	40	48	51	53	55	56	56	55
		Boom Lift (12m - 18m)	4	5	8	10	11	12	12	12	12	12
		Table Lift (4m - 9m)	2	3	6	10	16	19	22	23	23	22
		Steel Plate	410	547	890	1,076	1,196	1,281	1,365	1,403	1,393	1,299
		Boom Truck	-	1	4	7	10	13	15	16	16	15
		Others	51	53	59	83	131	158	185	197	194	184
		Sub Total	552	1,046	1,311	1,540	1,667	1,795	1,922	1,949	1,949	1,814
	Fork Lift	3 ton Deisel	17	31	74	114	149	184	222	263	279	265
		5 ton Deisel	2	2	3	5	6	7	9	10	11	11
		2.5 ton Battery	-	2	7	13	22	30	39	49	56	58
		2 ton or Less Battery	3	5	10	17	27	38	49	61	71	76
		Sub Total	21	76	130	185	240	299	361	426	428	407
	Heavy Equipment	Excavator	3	4	7	8	9	11	14	18	22	27
		Wheel Loader	-	-	0	1	3	4	5	5	5	5
		Roller	-	-	0	1	2	3	4	4	4	3
		Bull Dozer	-	-	-	-	0	2	3	4	5	6
		Others	5	6	9	13	15	17	18	17	15	13
		Sub Total	8	16	22	27	35	41	48	51	54	57
	Crane	80 ton Crawler Crane	2	2	2	2	2	2	2	2	2	1
		55 ton Crawler Crane	1	2	2	3	3	3	4	4	6	6
		70 ton Roughter Crane	1	2	3	3	3	3	3	3	4	4
		25 ton Roughter Crane	2	4	4	4	4	4	4	4	4	3
		100 ton Crawler Crane	-	2	2	2	3	3	3	3	3	2
		150 ton or Over Crawler Crane	-	-	1	2	3	4	4	4	5	6
		Sub Total	7	13	15	17	19	20	21	24	21	19
	Grand Total		588	1,151	1,478	1,769	1,962	2,155	2,352	2,451	2,453	2,297

Monthly Rental Rate		Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10
Building Equipment	Temporary Site Office	0.18	0.18	0.18	0.17	0.17	0.17	0.17	0.17	0.17	0.17
	Generator (<100KVA)	0.60	0.59	0.59	0.58	0.58	0.58	0.58	0.58	0.58	0.58
	Generator (>100KVA)	1.30	1.29	1.27	1.26	1.25	1.25	1.25	1.25	1.25	1.25
	Boom Lift	3.00	2.97	2.94	2.91	2.88	2.88	2.88	2.88	2.88	2.88
	Table Lift	0.60	0.59	0.59	0.58	0.58	0.58	0.58	0.58	0.58	0.58
	Steel Plate	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10
	Boom Truck	3.00	2.97	2.94	2.91	2.88	2.88	2.88	2.88	2.88	2.88
	Others	0.42	0.41	0.41	0.40	0.40	0.40	0.40	0.40	0.40	0.40
Fork Lift	3 ton Deisel	1.00	0.95	0.90	0.86	0.81	0.81	0.81	0.81	0.81	0.81
	5 ton Deisel	1.60	1.52	1.44	1.37	1.30	1.30	1.30	1.30	1.30	1.30
	2.5 ton Battery	1.60	1.52	1.44	1.37	1.30	1.30	1.30	1.30	1.30	1.30
	2 ton or Less Battery	1.60	1.52	1.44	1.37	1.30	1.30	1.30	1.30	1.30	1.30
Heavy Equipment	Excavator	5.00	4.95	4.90	4.85	4.80	4.80	4.80	4.80	4.80	4.80
	Wheel Loader	6.00	5.94	5.88	5.82	5.76	5.76	5.76	5.76	5.76	5.76
	Roller	2.38	2.36	2.33	2.31	2.29	2.29	2.29	2.29	2.29	2.29
	Bull Dozer	4.76	4.71	4.67	4.62	4.57	4.57	4.57	4.57	4.57	4.57
	Others	4.17	4.13	4.08	4.04	4.00	4.00	4.00	4.00	4.00	4.00
Crane	80 ton Crawler Crane	16.00	15.84	15.68	15.52	15.37	15.37	15.37	15.37	15.37	15.37
	55 ton Crawler Crane	12.00	11.88	11.76	11.64	11.53	11.53	11.53	11.53	11.53	11.53
	70 ton Roughter Crane	16.00	15.84	15.68	15.52	15.37	15.37	15.37	15.37	15.37	15.37
	25 ton Roughter Crane	9.50	9.41	9.31	9.22	9.13	9.13	9.13	9.13	9.13	9.13
	100 ton Crawler Crane	25.00	24.75	24.50	24.26	24.01	24.01	24.01	24.01	24.01	24.01
	150 ton or Over Crawler Crane	50.00	49.50	49.01	48.51	48.03	48.03	48.03	48.03	48.03	48.03

Time Utilization			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10
	Building Equipment	Temporary Site Office	80%	81%	81%	82%	82%	82%	83%	83%	84%	84%
		Generator (<100KVA)	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Generator (>100KVA)	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Boom Lift	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Table Lift	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Steel Plate	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Boom Truck	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
		Others	60%	61%	61%	61%	62%	62%	62%	62%	63%	63%
	Fork Lift	3 ton Deisel	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%
		5 ton Deisel	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%
		2.5 ton Battery	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
		2 ton or Less Battery	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
	Heavy Equipment	Excavator	70%	71%	71%	71%	72%	72%	72%	73%	73%	74%
		Wheel Loader	65%	66%	66%	66%	67%	67%	67%	68%	68%	68%
		Roller	70%	71%	71%	71%	72%	72%	72%	73%	73%	74%
		Bull Dozer	70%	71%	71%	71%	72%	72%	72%	73%	73%	74%
		Others	65%	66%	66%	66%	67%	67%	67%	68%	68%	68%
	Crane	80 ton Crawler Crane	65%	66%	67%	68%	70%	71%	72%	74%	75%	77%
		55 ton Crawler Crane	65%	66%	67%	68%	70%	71%	72%	74%	75%	77%
		70 ton Roughter Crane	65%	66%	67%	68%	70%	71%	72%	74%	75%	77%
		25 ton Roughter Crane	65%	66%	67%	68%	70%	71%	72%	74%	75%	77%
		100 ton Crawler Crane	80%	81%	82%	84%	86%	87%	89%	91%	93%	95%
		150 ton or Over Crawler Crane	65%	66%	67%	68%	70%	71%	72%	74%	75%	77%

Sales / Service Income		Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10
Building Equipment	Temporary Site Office	38	128	171	206	221	231	242	250	251	252
	Generator (<100KVA)	27	91	118	143	159	169	180	186	186	183
	Generator (>100KVA)	-	114	371	443	471	492	512	523	524	520
	Boom Lift	28	104	168	218	236	248	261	267	267	264
	Table Lift	2	11	26	44	66	80	94	100	99	95
	Steel Plate	99	394	638	767	848	913	978	1,010	1,008	945
	Boom Truck	-	23	83	143	221	270	319	342	338	322
	Others	51	160	177	246	386	469	553	592	586	558
	Sub Total	245	1,025	1,752	2,209	2,608	2,872	3,139	3,270	3,259	3,138
Fork Lift	3 ton Deisel	54	284	637	934	1,163	1,443	1,739	2,053	2,179	2,072
	5 ton Deisel	8	28	45	60	74	90	108	127	136	134
	2.5 ton Battery	-	16	61	109	169	236	306	381	434	456
	2 ton or Less Battery	9	43	86	139	214	297	385	479	552	592
	Sub Total	72	371	829	1,243	1,620	2,066	2,538	3,039	3,301	3,254
Heavy Equipment	Excavator	41	185	311	321	362	461	584	758	926	1,131
	Wheel Loader	-	-	15	58	115	197	244	246	247	226
	Roller	-	-	4	16	33	56	70	70	70	64
	Bull Dozer	-	-	-	-	16	63	103	147	198	249
	Others	54	199	305	411	493	533	568	552	487	421
	Sub Total	95	383	636	807	1,020	1,310	1,569	1,773	1,928	2,091
Crane	80 ton Crawler Crane	103	310	313	316	320	326	332	339	276	140
	55 ton Crawler Crane	37	204	206	303	306	312	419	427	583	585
	70 ton Roughter Crane	58	299	428	432	436	445	454	463	611	548
	25 ton Roughter Crane	55	313	316	319	322	329	335	342	307	271
	100 ton Crawler Crane	-	480	485	489	741	756	771	787	669	409
	150 ton or Over Crawler Crane	-	-	394	795	1,205	1,638	1,671	1,704	2,173	2,660
	Sub Total	253	1,606	2,141	2,655	3,330	3,806	3,982	4,062	4,620	4,614
Grand Total		664	3,385	5,358	6,914	8,577	10,054	11,229	12,144	13,108	13,098

Schedule-10/B

Diamond Rental Myanmar Co., Ltd.

SALES & OPERATION SERVICE INCOME FORECAST STATEMENT

(Thousand in US$)

Units			Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	145	151	157	162	168	173
		Generator (<100KVA)	42	45	47	50	52	55
		Generator (>100KVA)	55	57	59	62	64	66
		Boom Lift (12m - 18m)	12	13	13	14	14	15
		Table Lift (4m - 9m)	22	25	29	32	36	39
		Steel Plate	1,174	1,268	1,362	1,456	1,550	1,644
		Boom Truck	15	17	20	22	25	27
		Others	183	203	223	244	264	284
		Sub Total	1,945	2,076	2,207	2,338	2,469	2,600
	Fork Lift	3 ton Deisel	253	253	253	253	253	253
		5 ton Deisel	10	10	10	10	10	10
		2.5 ton Battery	59	59	59	59	59	59
		2 ton or Less Battery	77	77	77	77	77	77
		Sub Total	407	407	407	407	407	407
	Heavy Equipment	Excavator	32	37	42	46	49	51
		Wheel Loader	4	3	2	2	2	2
		Roller	3	2	1	1	1	1
		Bull Dozer	7	8	9	10	10	11
		Others	11	10	11	11	12	13
		Sub Total	60	65	69	73	77	81
	Crane	80 ton Crawler Crane	0	4	2	4	3	3
		55 ton Crawler Crane	6	5	4	4	6	6
		70 ton Roughter Crane	5	5	6	5	7	5
		25 ton Roughter Crane	3	6	7	4	4	6
		100 ton Crawler Crane	1	3	4	3	5	4
		150 ton or Over Crawler Crane	6	6	7	7	8	8
		Sub Total	24	26	26	29	31	32
	Grand Total		2,436	2,573	2,709	2,847	2,984	3,121

Monthly Rental Rate			Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	0.17	0.17	0.17	0.17	0.17	0.17
		Generator (<100KVA)	0.58	0.58	0.58	0.58	0.58	0.58
		Generator (>100KVA)	1.25	1.25	1.25	1.25	1.25	1.25
		Boom Lift	2.88	2.88	2.88	2.88	2.88	2.88
		Table Lift	0.58	0.58	0.58	0.58	0.58	0.58
		Steel Plate	0.10	0.10	0.10	0.10	0.10	0.10
		Boom Truck	2.88	2.88	2.88	2.88	2.88	2.88
		Others	0.40	0.40	0.40	0.40	0.40	0.40
	Fork Lift	3 ton Deisel	0.81	0.81	0.81	0.81	0.81	0.81
		5 ton Deisel	1.30	1.30	1.30	1.30	1.30	1.30
		2.5 ton Battery	1.30	1.30	1.30	1.30	1.30	1.30
		2 ton or Less Battery	1.30	1.30	1.30	1.30	1.30	1.30
	Heavy Equipment	Excavator	4.80	4.80	4.80	4.80	4.80	4.80
		Wheel Loader	5.76	5.76	5.76	5.76	5.76	5.76
		Roller	2.29	2.29	2.29	2.29	2.29	2.29
		Bull Dozer	4.57	4.57	4.57	4.57	4.57	4.57
		Others	4.00	4.00	4.00	4.00	4.00	4.00
	Crane	80 ton Crawler Crane	15.37	15.37	15.37	15.37	15.37	15.37
		55 ton Crawler Crane	11.53	11.53	11.53	11.53	11.53	11.53
		70 ton Roughter Crane	15.37	15.37	15.37	15.37	15.37	15.37
		25 ton Roughter Crane	9.13	9.13	9.13	9.13	9.13	9.13
		100 ton Crawler Crane	24.01	24.01	24.01	24.01	24.01	24.01
		150 ton or Over Crawler Crane	48.03	48.03	48.03	48.03	48.03	48.03

Time Utilization			Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	84%	84%	84%	84%	84%	84%
		Generator (<100KVA)	63%	63%	63%	63%	63%	63%
		Generator (>100KVA)	63%	63%	63%	63%	63%	63%
		Boom Lift	63%	63%	63%	63%	63%	63%
		Table Lift	63%	63%	63%	63%	63%	63%
		Steel Plate	63%	63%	63%	63%	63%	63%
		Boom Truck	63%	63%	63%	63%	63%	63%
		Others	63%	63%	63%	63%	63%	63%
	Fork Lift	3 ton Deisel	80%	80%	80%	80%	80%	80%
		5 ton Deisel	80%	80%	80%	80%	80%	80%
		2.5 ton Battery	50%	50%	50%	50%	50%	50%
		2 ton or Less Battery	50%	50%	50%	50%	50%	50%
	Heavy Equipment	Excavator	74%	74%	74%	74%	74%	74%
		Wheel Loader	68%	68%	68%	68%	68%	68%
		Roller	74%	74%	74%	74%	74%	74%
		Bull Dozer	74%	74%	74%	74%	74%	74%
		Others	68%	68%	68%	68%	68%	68%
	Crane	80 ton Crawler Crane	77%	77%	77%	77%	77%	77%
		55 ton Crawler Crane	77%	77%	77%	77%	77%	77%
		70 ton Roughter Crane	77%	77%	77%	77%	77%	77%
		25 ton Roughter Crane	77%	77%	77%	77%	77%	77%
		100 ton Crawler Crane	95%	95%	95%	95%	95%	95%
		150 ton or Over Crawler Crane	77%	77%	77%	77%	77%	77%

Sales / Service Income			Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
	Building Equipment	Temporary Site Office	254	264	273	283	293	302
		Generator (<100KVA)	183	194	205	217	228	240
		Generator (>100KVA)	520	540	561	581	602	622
		Boom Lift	264	277	290	303	316	329
		Table Lift	95	110	125	140	155	170
		Steel Plate	854	922	990	1,058	1,127	1,195
		Boom Truck	322	376	430	484	538	593
		Others	553	615	676	738	800	861
		Sub Total	3,044	3,298	3,551	3,805	4,059	4,312
	Fork Lift	3 ton Deisel	1,980	1,980	1,980	1,980	1,980	1,980
		5 ton Deisel	130	130	130	130	130	130
		2.5 ton Battery	458	458	458	458	458	458
		2 ton or Less Battery	601	601	601	601	601	601
		Sub Total	3,169	3,169	3,169	3,169	3,169	3,169
	Heavy Equipment	Excavator	1,366	1,581	1,776	1,935	2,059	2,182
		Wheel Loader	182	137	93	71	71	71
		Roller	52	39	27	20	20	20
		Bull Dozer	300	337	363	388	413	438
		Others	353	329	349	370	390	411
		Sub Total	2,252	2,424	2,607	2,784	2,953	3,123
	Crane	80 ton Crawler Crane	69	637	353	637	495	495
		55 ton Crawler Crane	638	479	426	426	585	585
		70 ton Roughter Crane	693	771	849	643	927	721
		25 ton Roughter Crane	271	482	566	356	356	524
		100 ton Crawler Crane	273	818	1,091	818	1,364	1,091
		150 ton or Over Crawler Crane	2,660	2,660	3,103	3,103	3,547	3,547
		Sub Total	4,604	5,847	6,388	5,983	7,273	6,963
	Grand Total		13,069	14,737	15,716	15,740	17,454	17,567

Schedule-11

Diamond Rental Myanmar Co., Ltd.

DEPRECIATION EXPENSES FORECAST STATEMENT

(US$ in Thousand)

Rental Asset	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Original Cost at Begin	-	5,873	12,906	17,203	21,388	25,960	29,602	32,645	35,843	35,411	34,345	37,828	39,997	41,843	44,498	46,902
New investment	5,873	7,033	4,298	4,185	4,571	3,642	3,043	4,498	5,813	5,259	5,888	4,898	4,575	4,655	4,809	4,529
Less : Disposal	-	-	-	-	-	-	-	1,300	6,244	6,325	2,405	2,729	2,729	2,000	2,405	2,810
Original Cost at End	5,873	12,906	17,203	21,388	25,960	29,602	32,645	35,843	35,411	34,345	37,828	39,997	41,843	44,498	46,902	48,621
Depreciation	220	1,029	1,536	1,959	2,417	2,789	3,089	3,854	4,125	4,192	4,379	4,554	4,240	4,321	4,872	4,796
Accumlated Depreciation	220	1,249	2,785	4,744	7,160	9,949	13,038	15,592	13,473	11,340	13,314	15,139	16,651	18,972	21,439	23,425
Net Book Value	5,653	11,657	14,419	16,645	18,799	19,653	19,607	20,251	21,938	23,005	24,514	24,858	25,193	25,526	25,463	25,197
		11,657	14,419	16,645	18,799	19,653	19,607	20,251	21,938	23,005	24,514	24,858	25,193	25,526	25,463	25,197

Facilities	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Original Cost at Begin	-	350	450	450	450	1,070	1,070	1,090	1,090	1,090	1,090	1,090	1,090	1,090	1,090	1,090
New investment	350	100	-	-	620	-	20	-	-	-	-	-	-	-	-	-
PC & Office Equipment	30	-	-	-	20	-	20	-	-	-	-	-	-	-	-	-
Network	10	100	-	-	100	-	-	-	-	-	-	-	-	-	-	-
Vehicle	160	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Repair shop & Yard	50	-	-	-	400	-	-	-	-	-	-	-	-	-	-	-
Office Buildings	100	-	-	-	100	-	-	-	-	-	-	-	-	-	-	
Original Cost at End	350	450	450	450	1,070	1,070	1,090	1,090	1,090	1,090	1,090	1,090	1,090	1,090	1,090	1,090
Depreciation	9	38	45	45	66	107	108	109	109	109	100	71	64	64	43	2
Accumlated Depreciation	9	47	92	137	203	310	417	526	635	744	845	915	979	1,043	1,087	1,089
Net Book Value	341	403	358	313	867	760	673	564	455	346	245	175	111	47	3	1

Soft Ware	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Original Cost at Begin	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New investment	-	100	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Disposal	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Original Cost at End	-	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
Depreciation	-	10	10	10	10	10	10	10	10	10	10	-	-	-	-	-
Accumlated Depreciation	-	10	20	30	40	50	60	70	80	90	100	100	100	100	100	100
Net Book Value	-	90	80	70	60	50	40	30	20	10	-	-	-	-	-	-
Yearly Investment Amount	6,223	7,233	4,298	4,185	5,191	3,642	3,063	4,498	5,813	5,259	5,888	4,898	4,575	4,655	4,809	4,529

Spo,promsa	6,223	7,233	4,298	4,185	5,191	3,642	3,063	4,498	5,813	5,259	5,888	4,898	4,575	4,655	4,809	4,529

Schedule=12/A

Diamond Rental Myanmar Co., Ltd.

Estimated Profit & Loss Account

(Expressed in US$,000)

Particulars/ Period	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8
Sales / Service Income								
Rental Income								
Owned Assets Rental	664	3,388	5,367	6,923	8,586	10,063	11,238	12,153
W-Rental	63	372	302	296	330	372	396	407
Operator Fee Income								
Heavy Equipment Operator Fee	2	14	19	20	35	48	58	69
Fork Lift Operator Fee	-	-	-	-	-	-	-	-
Rental Assets Sell-out	-	-	-	-	-	-	-	610
Used Equipment Selling	-	-	-	642	1,029	1,029	1,029	1,029
Rental Related Income	61	390	626	754	975	1,273	1,355	1,407
Transportation	14	68	107	138	172	201	225	243
Repairing	16	75	124	158	190	215	238	252
Commission	15	172	271	300	423	641	654	660
Sales Revenue	16	75	124	158	190	216	238	252
Total Sales/ Services Income	790	4,164	6,314	8,635	10,955	12,785	14,076	15,675
Cost of Rental								
Repair & Miantenance	46	220	372	566	767	981	1,170	1,351
Transaction	21	114	165	208	260	306	335	355
W-rental Cost	33	140	234	293	396	427	445	483
Depreciation	220	1,029	1,536	1,959	2,417	2,789	3,089	3,854
W-rental Cost	50	298	241	237	264	298	317	326
Operators Cost	47	295	404	492	588	655	727	849
Heavy Crane Operator Fee	2	12	15	16	28	37	47	55
Rental Assets Sell-out		-	-	-	-	-	-	366
Used Equipment Selling	-	-	-	597	957	957	957	957
Rental Related Cost	38	181	296	377	456	524	577	613
Transportation	11	53	86	111	137	161	180	194
Repairing	8	37	64	79	95	108	119	126
Commission	4	24	34	45	52	60	64	66
Sales Revenue	15	67	112	142	172	195	214	227
Total Cost of Rental	457	2,289	3,263	4,745	6,133	6,974	7,664	9,209
Gross Profit	333	1,875	3,051	3,890	4,822	5,811	6,412	6,466
Administrative Expenses								
Salary	128	533	721	789	842	899	960	1,002
Land Rental Fee	22	70	175	186	245	259	274	290
Others Expenses	190	583	615	675	725	767	793	830
Depreciation for Facilities	9	48	55	55	76	117	118	119
Allowance for Doubtful (Balance)	-	(4)	(10)	(16)	(20)	(25)	(29)	(33)
Allowance for Doubtful (Transfer)	4	11	15	19	25	30	32	37
Total Administrative Expenses	353	1,241	1,571	1,708	1,893	2,047	2,148	2,245
Operation Profit / (Loss)	(20)	634	1,480	2,182	2,929	3,764	4,264	4,221
Non-Operating Profit	4	6	5	4	5	5	3	4
Less:Non-Operating Cost(Interest)	-	-	90	120	150	150	150	90
	4	6	(85)	(116)	(145)	(145)	(147)	(86)
Ordinary Profit	(16)	640	1,395	2,066	2,784	3,619	4,117	4,135
Extra Ordinary Profit	-	-	-	-	-	-	-	-
Profit Before Tax	(16)	640	1,395	2,066	2,784	3,619	4,117	4,135
Corporate & Commercial Tax	38	198	301	411	522	1,514	1,700	1,780
Profit After Tax	(54)	442	1,094	1,655	2,262	2,105	2,417	2,355

Particulars/ Period	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Sales / Service Income								
Rental Income								
Owned Assets Rental	13,117	13,152	13,215	14,883	15,861	15,886	17,599	17,712
W-Rental	440	436	435	522	568	556	646	640
Operator Fee Income								
Heavy Equipment Operator Fee	80	91	102	110	117	125	132	140
Fork Lift Operator Fee	-	-	-	-	-	-	-	-
Rental Assets Sell-out	3,321	3,370	1,218	1,412	1,412	975	1,218	1,461
Used Equipment Selling	1,029	1,029	1,029	1,029	1,029	1,029	1,029	1,029
Rental Related Income	1,462	1,455	1,066	1,198	1,282	1,298	1,434	1,457
Transportation	262	263	264	298	318	318	352	354
Repairing	262	259	259	286	306	315	344	355
Commission	676	674	284	328	352	348	394	393
Sales Revenue	262	259	259	286	306	317	344	355
Total Sales/ Services Income	19,449	19,533	17,065	19,154	20,269	19,869	22,058	22,439
Cost of Rental								
Repair & Miantenance	1,344	1,300	1,399	1,464	1,520	1,598	1,668	1,721
Transaction	393	400	407	480	519	510	585	581
W-rental Cost	517	532	549	577	592	595	630	624
Depreciation	4,125	4,192	4,379	4,554	4,240	4,321	4,872	4,796
W-rental Cost	352	349	348	281	307	287	349	334
Operators Cost	794	762	998	1,048	1,100	1,155	1,213	1,273
Heavy Crane Operator Fee	64	73	82	88	94	100	106	112
Rental Assets Sell-out	1,219	618	195	195	195	195	195	195
Used Equipment Selling	957	957	957	957	957	957	957	957
Rental Related Cost	647	642	644	721	772	786	866	883
Transportation	210	210	211	238	254	254	282	283
Repairing	131	129	130	141	152	158	172	178
Commission	71	70	70	84	90	89	103	102
Sales Revenue	235	233	233	258	276	285	309	320
Total Cost of Rental	10,412	9,825	9,958	10,365	10,296	10,504	11,441	11,476
Gross Profit	9,037	9,708	7,107	8,789	9,973	9,365	10,617	10,963
Administrative Expenses								
Salary	1,047	1,094	1,152	1,214	1,279	1,348	1,420	1,496
Land Rental Fee	307	325	344	363	385	407	430	455
Others Expenses	868	873	880	914	939	950	988	1,009
Depreciation for Facilities	119	119	110	71	64	64	43	2
Allowance for Doubtful (Balance)	(37)	(46)	(46)	(40)	(45)	(48)	(47)	(53)
Allowance for Doubtful (Transfer)	46	46	39	45	48	47	53	55
Total Administrative Expenses	2,350	2,411	2,479	2,567	2,670	2,768	2,887	2,964
Operation Profit / (Loss)	6,687	7,297	4,628	6,222	7,303	6,597	7,730	7,999
Non-Operating Profit	9	-	(6)	5	3	(1)	5	1
Less:Non-Operating Cost(Interest)	60	60	46	45	15	-	-	-
	(51)	(60)	(52)	(40)	(12)	(1)	5	1
Ordinary Profit	6,636	7,237	4,576	6,182	7,291	6,596	7,735	8,000
Extra Ordinary Profit	-	-	-	-	-	-	-	-
Profit Before Tax	6,636	7,237	4,576	6,182	7,291	6,596	7,735	8,000
Corporate & Commercial Tax	2,585	2,739	1,957	2,458	2,788	2,595	2,984	3,069
Profit After Tax	4,051	4,498	2,619	3,724	4,503	4,001	4,751	4,931

Diamond Rental Myanmar Co., Ltd.

Cash Flow Forecast Statement

(Thousand in USD)

Operation Cash Flow

			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
In-Flow	Income		790	4,165	6,313	8,636	10,955	12,783	14,075	15,675	19,449	19,533	17,065	19,154	20,269	19,869	22,058	22,438
	A/R		(132)	(215)	(179)	(140)	(161)	(152)	(108)	(133)	(314)	(7)	206	(174)	(93)	33	(182)	(32)
	Total		658	3,949	6,134	8,496	10,794	12,630	13,967	15,542	19,134	19,526	17,271	18,980	20,176	19,902	21,875	22,407
Out-Flow	A/P		33	101	41	37	49	38	30	59	87	(50)	(22)	20	20	9	33	8
	Inventory		(8)	(34)	(21)	(23)	(23)	(18)	(13)	(16)	(38)	(1)	25	(21)	(11)	4	(22)	(4)
	Expense		(573)	(2,441)	(3,322)	(4,551)	(5,674)	(6,253)	(6,749)	(7,564)	(8,559)	(7,984)	(8,006)	(8,343)	(8,671)	(8,888)	(9,402)	(9,639)
	Corporate&Commercial Tax		(38)	(358)	(649)	(928)	(1,218)	(1,513)	(1,699)	(1,780)	(2,585)	(2,739)	(1,957)	(2,458)	(2,788)	(2,595)	(2,984)	(3,069)
	Devidend		-	-	-	-	-	-	(1,450)	(1,413)	(2,431)	(2,699)	(1,572)	(2,235)	(2,702)	(2,401)	(2,851)	(2,959)
		Total	(585)	(2,732)	(3,952)	(5,465)	(6,866)	(7,747)	(9,881)	(10,713)	(13,526)	(13,473)	(11,532)	(13,036)	(14,152)	(13,871)	(15,226)	(15,663)
			74	1,218	2,183	3,030	3,928	4,884	4,086	4,829	5,608	6,053	5,739	5,944	6,024	6,031	6,649	6,744

Finance Cash Flow

			Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16
Capital			8,000															
In-Flow	Bank Loan	in	-	-	3,000	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-
Out-Flow	Bank Loan	out	-	-	-	-	-	-	-	(2,000)	(1,000)	-	(500)	-	(1,000)	(500)	-	-
	Payment Cash	Rental Asset	(5,873)	(243)	(6,914)	(4,256)	(4,153)	(4,571)	(3,642)	(3,093)	(4,564)	(5,757)	(5,259)	(5,888)	(4,898)	(4,575)	(4,655)	(4,809)
	Payment Cash	Facility	(350)	(200)	-	-	(620)	-	(20)	-	-	-	-	-	-	-	-	-
		Total	(6,223)	(443)	(6,914)	(4,256)	(4,773)	(4,571)	(3,662)	(5,093)	(5,564)	(5,757)	(5,759)	(5,888)	(5,898)	(5,075)	(4,655)	(4,809)
			1,777	(443)	(3,914)	(3,256)	(3,773)	(4,571)	(3,662)	(5,093)	(5,564)	(5,757)	(5,759)	(5,888)	(5,898)	(5,075)	(4,655)	(4,809)

Cash open		1,777	1,851	2,626	894	669	824	1,136	1,560	1,295	1,339	1,635	1,616	1,672	1,798	2,754	4,749
Net Operation Cash Flow		74	1,218	2,183	3,030	3,928	4,884	4,086	4,829	5,608	6,053	5,739	5,944	6,024	6,031	6,649	6,744
Cash close		1,851	3,068	4,808	3,925	4,597	5,707	5,222	6,389	6,904	7,392	7,375	7,560	7,696	7,829	9,404	11,492
	Cash	74	1,291	3,474	6,504	10,432	15,316	19,402	24,231	29,839	35,892	41,631	47,576	53,600	59,631	66,280	73,024
Accumlated Cash	B/S Cash	1,851	2,626	895	669	824	1,137	1,560	1,296	1,340	1,636	1,616	1,672	1,799	2,755	4,749	6,684

Diamond Rental Myanmar Co., Ltd.

FINANCIAL EVELUATION INDICATORS

FINANCIAL EVALUATION

The following financial undicators should be reflected according to the datas & informations received,

(a) The statement of Financial Position reflected income, expenditures and benefits for Fifteen years of the whols rental services life;

(b) The statement of cash flow reflected Surplus for fifteen years for the whole rental services life;

(c) The Profit & Cash Surplus indicate performance of the business as Working Capital.

(1) OPERATION RATIO

(Before Tax)

Financial Year	Income USD	Expenditure USD	Operating Ratio	Net Profit (Before Tax) USD	Net Profit Ratio
1	2	3	4	5	6
YR.1	790	806	102%	(16)	-2%
YR.2	4,165	3,524	85%	640	15%
YR.3	6,313	4,918	78%	1,395	22%
YR.4	8,636	6,569	76%	2,066	24%
YR.5	10,955	8,171	75%	2,784	25%
YR.6	12,783	9,164	72%	3,619	28%
YR.7	14,075	9,958	71%	4,117	29%
YR.8	15,675	11,541	74%	4,135	26%
YR.9	19,449	12,812	66%	6,636	34%
YR.10	19,533	12,295	63%	7,237	37%
YR.11	17,065	12,489	73%	4,576	27%
YR.12	19,154	12,972	68%	6,182	32%
YR.13	20,269	12,978	64%	7,291	36%
YR.14	19,869	13,272	67%	6,596	33%
YR.15	22,058	14,322	65%	7,735	35%
Average	210,788.41	145,793.05	69.17	64,995.36	30.83

Diamond Rental Myanmar Co., Ltd.

FINANCIAL EVELUATION INDICATORS

(2) BREAK EVEN POINT

INVESTMENT AMOUNT (USD,000) : 8,000

(1,000USD)

Financial Year Pre operating period	Profit after tax	Plus	Depn:	Preliminary Expenses	Eqyal	Yearly Total	Accumulated Cash Total
YR.1	(54)	+	229		=	175	175
YR.2	282	+	1,077		=	1,359	1,534
YR.3	746	+	1,591		=	2,337	3,871
YR.4	1,138	+	2,014		=	3,152	7,023
YR.5	1,566	+	2,492		=	4,058	11,081
YR.6	2,106	+	2,906		=	5,012	16,093
YR.7	2,418	+	3,206		=	5,624	21,718
YR.8	2,355	+	3,973		=	6,328	28,046
YR.9	4,051	+	4,244		=	8,295	36,340
YR.10	4,498	+	4,311		=	8,809	45,150
YR.11	2,619	+	4,489		=	7,108	52,258
YR.12	3,724	+	4,625		=	8,349	60,607
YR.13	4,503	+	4,304		=	8,807	69,414
YR.14	4,001	+	4,385		=	8,386	77,800
YR.15	4,751	+	4,915		=	9,666	87,467

Different Amount USD : 977

8,000	-	7,023	= 0.0073
11,081	/	12.00	

= **(4) year and (1) months including pre-operating period**

Diamond Rental Myanmar Co., Ltd.

FINANCIAL EVELUATION INDICATORS

(3) CALCULATION OF IRR

IRR Rate : 6.85%

Year	Net Profit + Depreciation	Investment	Free Cash Flow	Net Present Value	Remark
YR.1	176	(6,223)	(6,047)	(6,047)	
YR.2	1,359	(7,233)	(5,874)	(5,497)	
YR.3	2,337	(4,298)	(1,961)	(1,718)	
YR.4	3,152	(4,185)	(1,033)	(847)	
YR.5	4,059	(5,191)	(1,132)	(869)	
YR.6	5,012	(3,642)	1,369	983	
YR.7	5,624	(3,063)	2,561	1,721	
YR.8	6,327	(4,498)	1,830	1,151	
YR.9	8,295	(5,813)	2,482	1,461	
YR.10	8,809	(5,259)	3,550	1,956	
YR.11	7,109	(5,888)	1,221	630	
YR.12	8,349	(4,898)	3,451	1,665	
YR.13	8,807	(4,575)	4,232	1,912	
YR.14	8,386	(4,655)	3,731	1,577	
YR.15	9,666	(4,809)	4,857	1,922	
	Total	**(74,229)**		(0.0)	

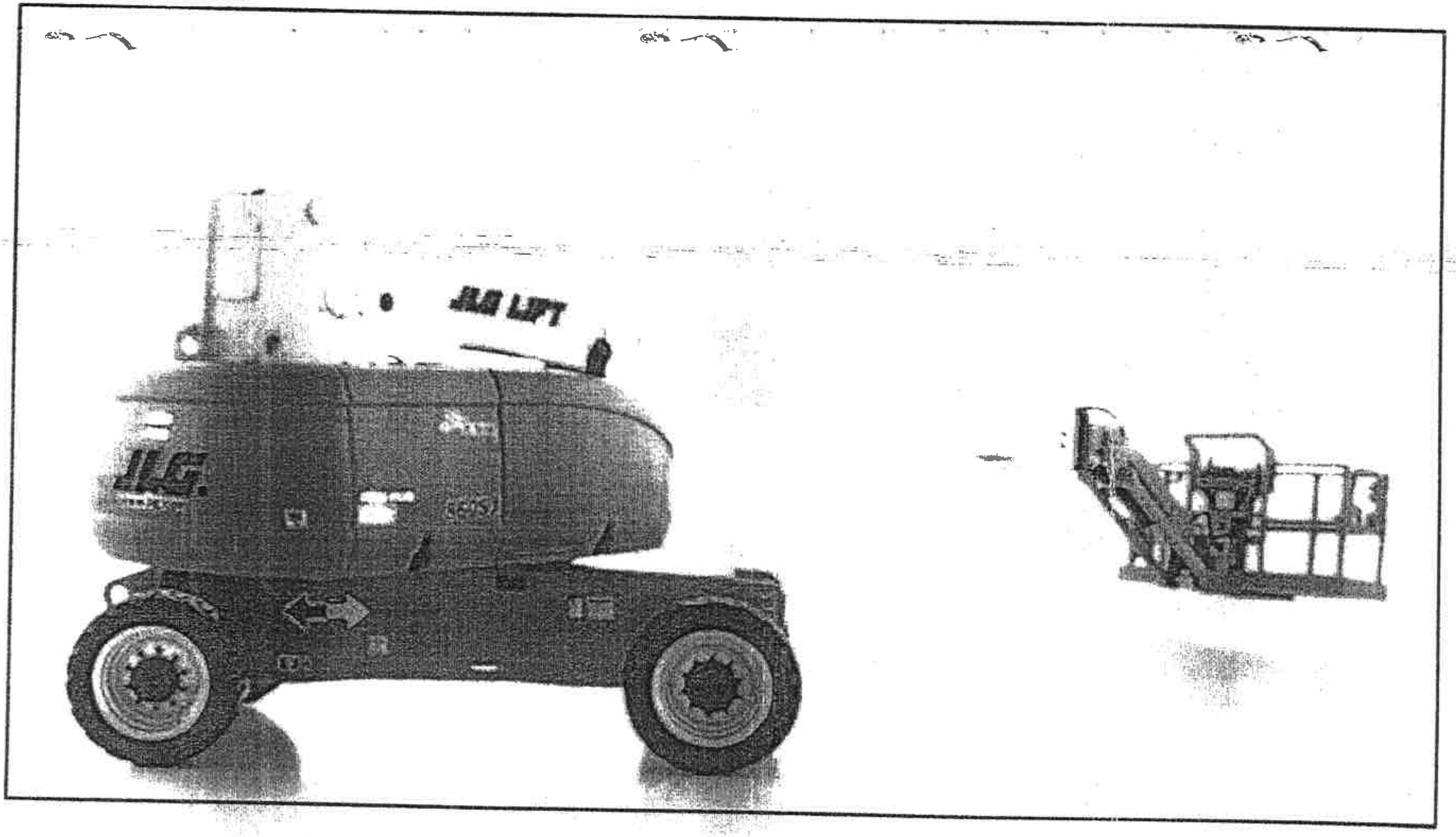
Note :

Diamond Rental Myanmar Company Limited's IRR rate for 15 Years is (6.85) percentage.

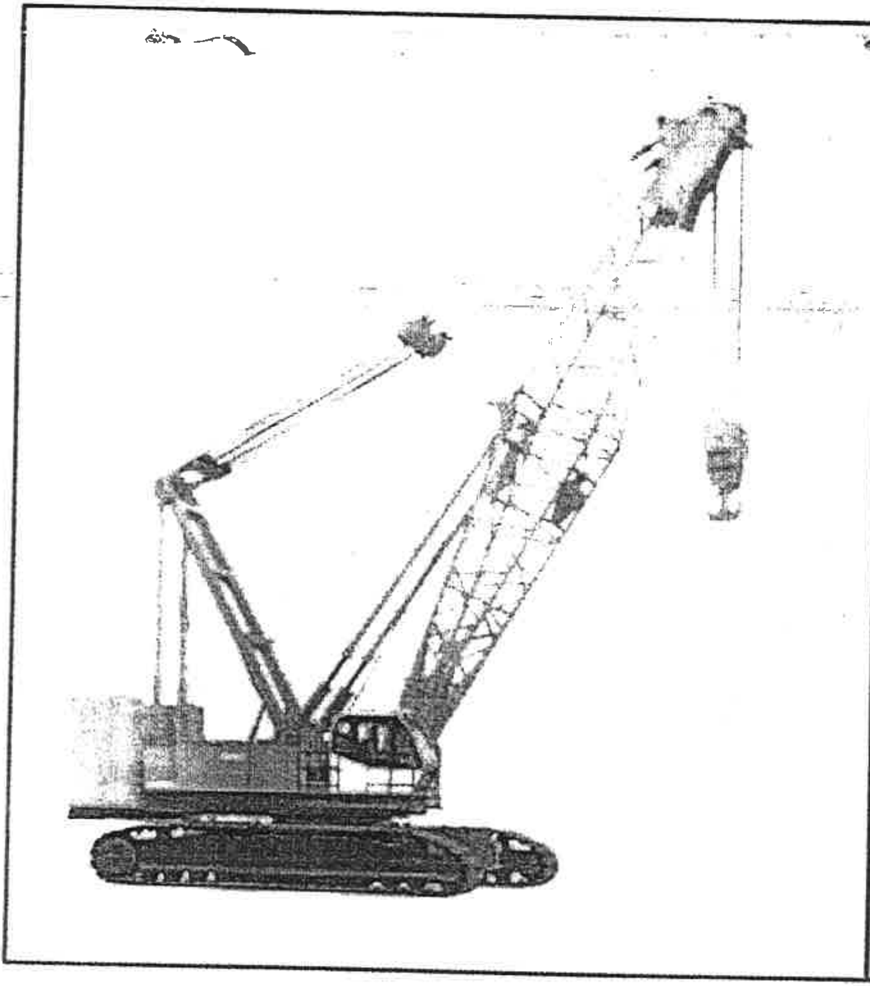
Diamond Rental Myanmar Co., Ltd

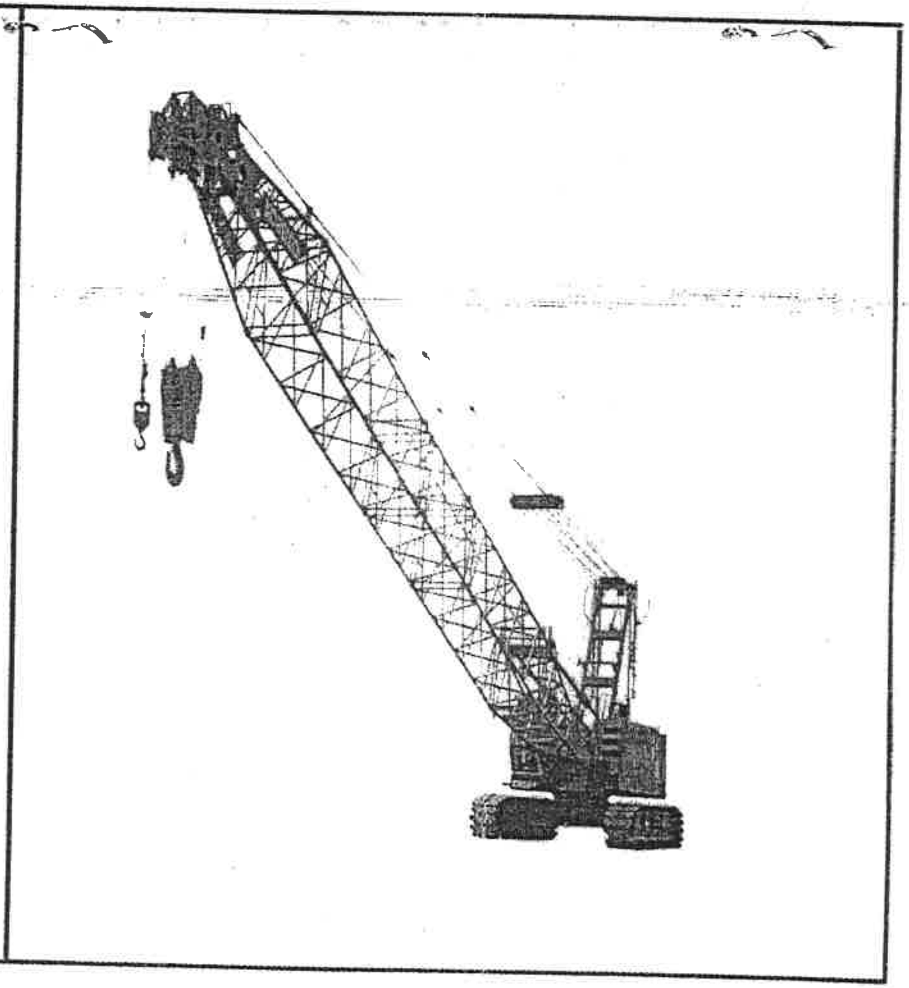
List of Rental Equipment

Boom lift

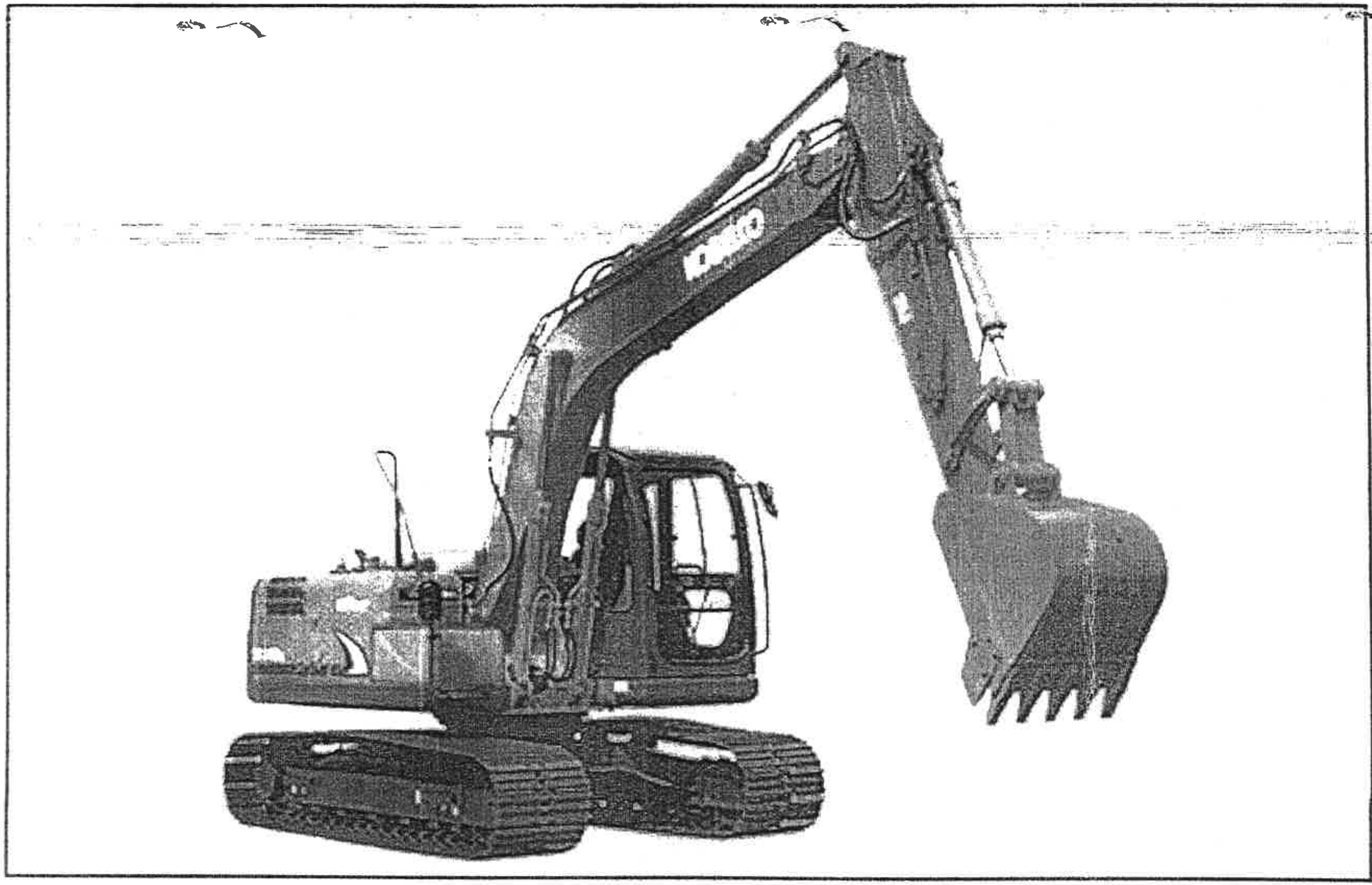


Crawler Crane

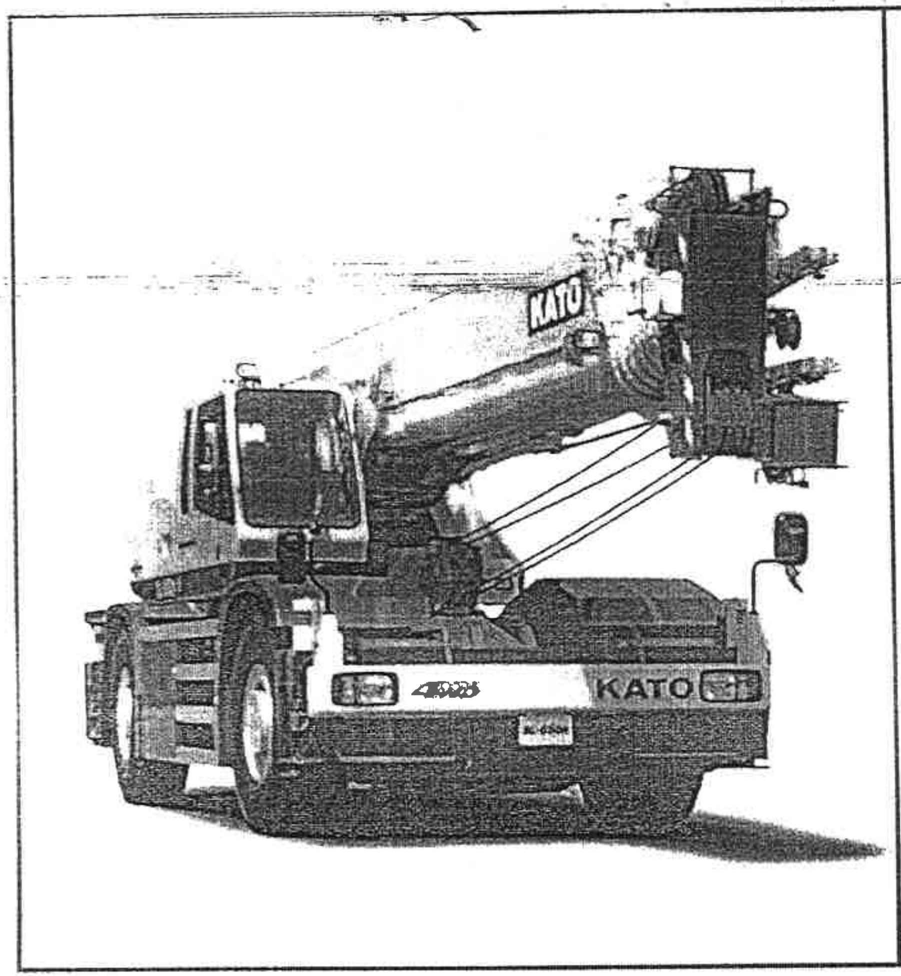




Excavator

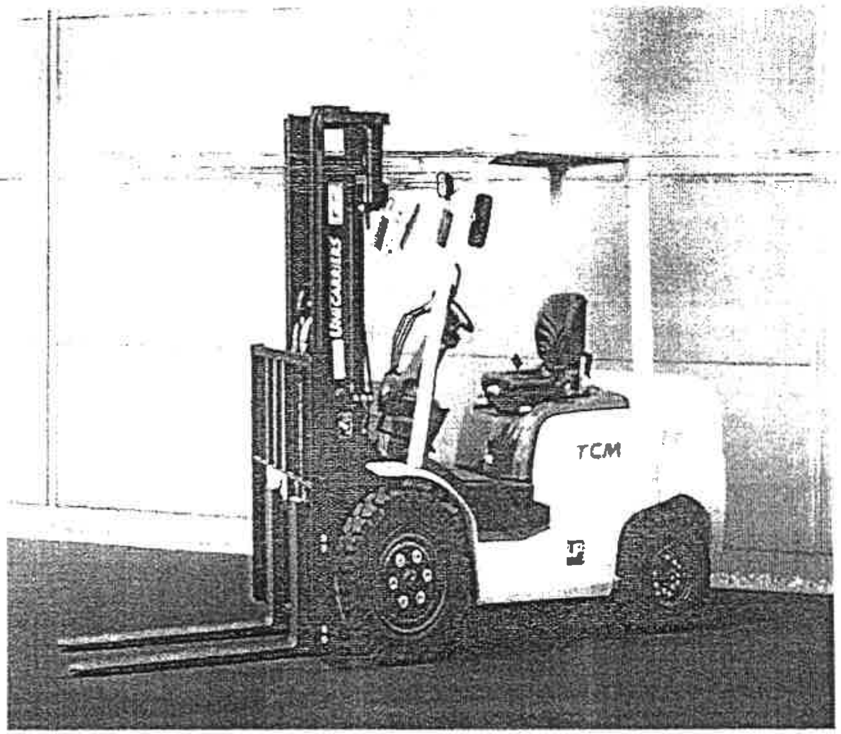


Rough Terrain Crane

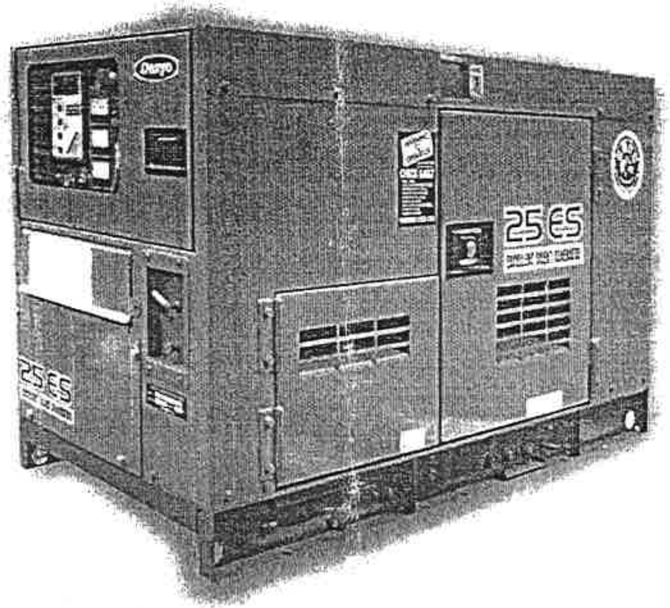




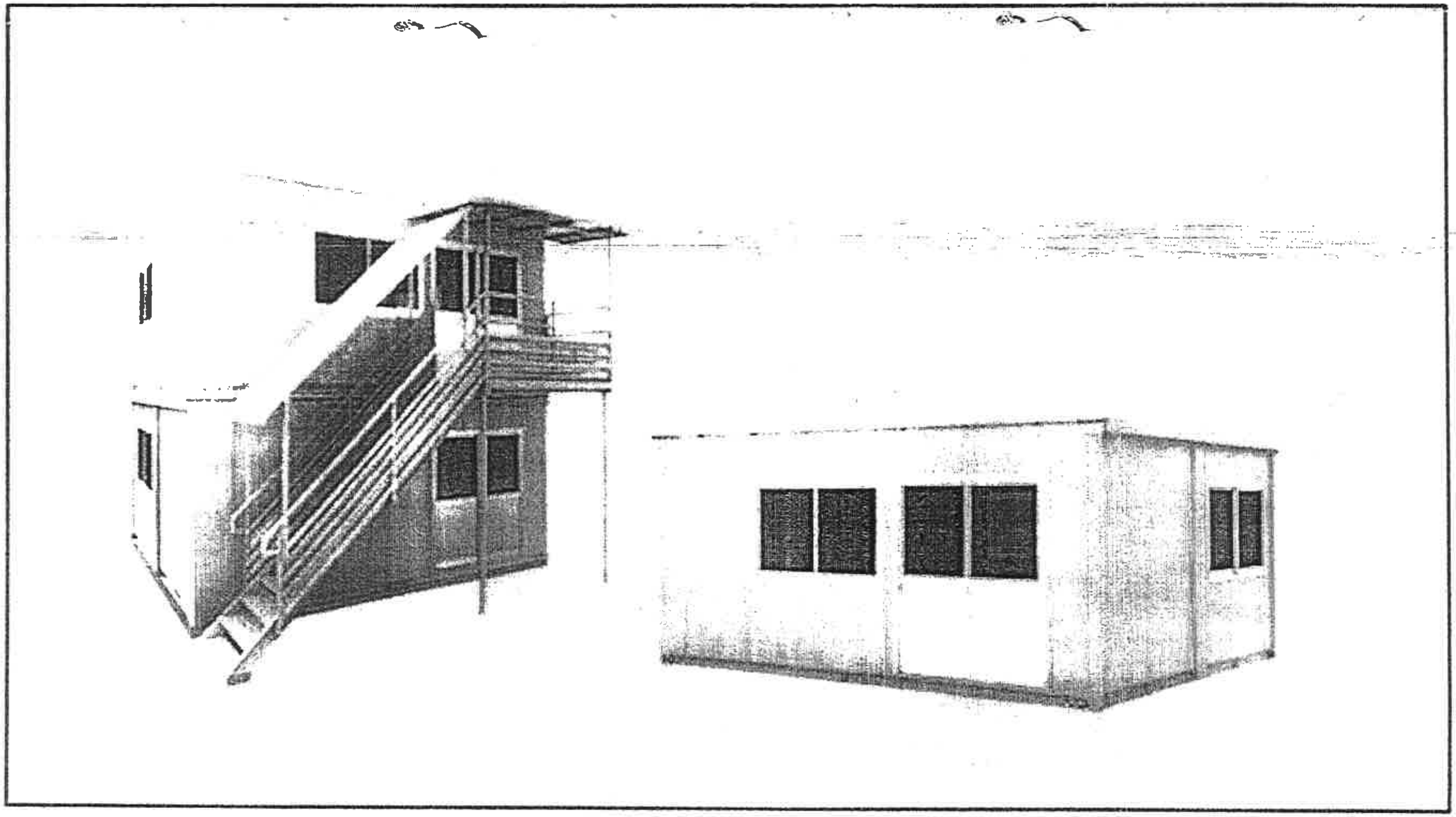
Forklift



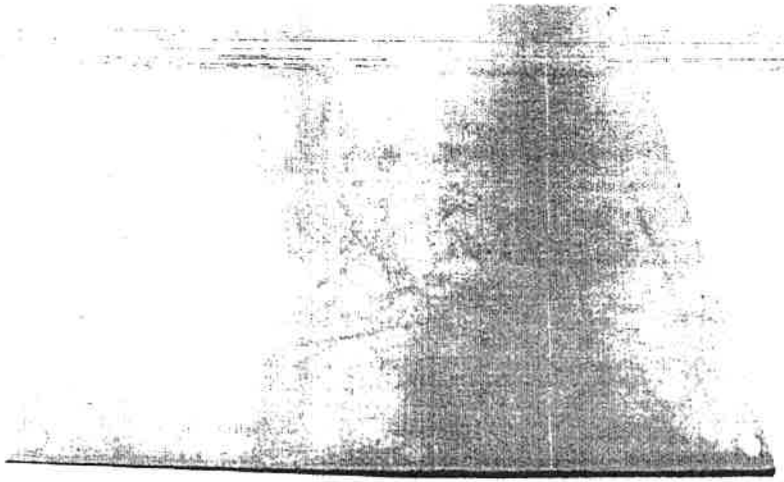
Generator

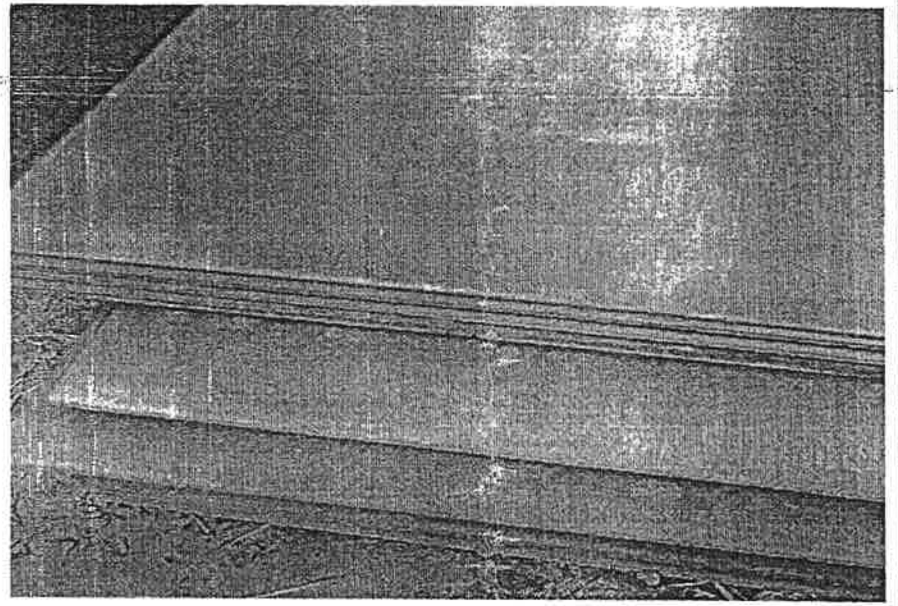


Modular Office



Steel Plate






UNICARRIERS
TCM


MYANMAR KAIDO
UNICARRIERS
TCM


KOBELCO
TCM



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့

တယ်လီဖုန်း - ၉၅-၁-၆၅၈၁၃၀ | စာအမှတ်၊ ရက - ၅ (အ)/ ၀၁၃/၂၀၁၅ (၄၁၉)

ဖက်(စ်) - ၉၅-၁-၆၅၈၁၄၂ | ရက်စွဲ ၊ ၂၀၁၅ ခုနှစ် ဒီဇင်ဘာလ ၁၈ ရက်

အကြောင်းအရာ။ **Diamond Rental Myanmar Co., Ltd. မှ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်း ဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုတင်ပြလာခြင်းကိစ္စ**

ရည်ညွှန်းချက် ။ (၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (၂၅-၁၁-၂၀၁၅) ရက်စွဲပါ စာအမှတ်၊ ရက-၅(အ)/ ၀၁၃/ ၂၀၁၅ (၄၁၉)

(၂) ပတ်ဝန်းကျင် ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာ ဝန်ကြီးဌာန၏ (၁၄-၁၂-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ ၃(၂)/ ၁၆(ဃ)(၁)/ (၃၅၉၈/ ၂၀၁၅)

၁။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ (၅၀%) ၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ (၂၀%) နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ (၃၀%) ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက်အမှတ်-သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁.၈၆၄ ဧက (၇,၅၄၃.၃၄၇ စတုရန်းမီတာ) တွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်၊ စက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သို့ အဆိုပြုလွှာတင်ပြလာခြင်းအပေါ် ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာ ဝန်ကြီးဌာနသို့ ရည်ညွှန်းချက် (၁) ပါစာဖြင့် သဘောထား တောင်းခံခဲ့ပါသည်။

၂။ အဆိုပြုလုပ်ငန်းနှင့် စပ်လျဉ်း၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာနမှ ရည်ညွှန်းချက် (၂) ပါ စာဖြင့် အောက်ပါအတိုင်း လိုက်နာဆောင်ရွက်ရန် သဘောထားမှတ်ချက်ပြန်ကြားလာပါသည်-

(က) လုပ်ငန်းကြောင့် ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်နှင့် လူမှုရေး ထိခိုက် ပျက်စီးမှုများ လျော့နည်းစေရန်အတွက် လုပ်ငန်းစီမံကိန်း ရေးဆွဲချမှတ်ခြင်း၊ ထုတ်လုပ်ခြင်း လုပ်ငန်းအဆင့်ဆင့်တွင် စီမံကိန်းဆိုင်ရာ အချက်အလက်များ ပြည့်စုံစွာဖော်ပြပြီး လုပ်ငန်းဆောင်ရွက်ရာတွင် ပတ်ဝန်းကျင်ထိခိုက်မှု အနည်းဆုံး ဖြစ်စေမည့် ကုန်ထုတ်လုပ်မှုနည်းစနစ်များ အသုံးပြုခြင်း၊ အဆိုပြုလွှာတွင် ပါဝင်သည့်

လူမှုရေးဆိုင်ရာတာဝန်ခံမှု (CSR) အတွက် စုစုပေါင်းအမြတ်ငွေ၏ (၂%) အား အသုံးပြုခြင်းတို့အပါအဝင် ကတိကဝတ်များ၊ လုပ်ငန်းစီမံချက်များအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်သွားရန်။

(ခ) အဆိုပြုလုပ်ငန်းဆောင်ရွက်ရာတွင် စွန့်ပစ်ပစ္စည်းများအား စနစ်တကျ စွန့်ပစ်မည့် အစီအစဉ်များပါဝင်သည့် စွန့်ပစ်ပစ္စည်းစီမံခန့်ခွဲမှုအစီအစဉ်၊ စောင့်ကြည့်လေ့လာမည့် အစီအစဉ်နှင့် ပတ်ဝန်းကျင်ထိခိုက်မှုလျော့ပါးရေး ဆောင်ရွက်မည့် လုပ်ငန်းများအတွက် သုံးစွဲမည့်ရန်ပုံငွေ စသည်တို့ပါဝင်သည့် ပတ်ဝန်းကျင် စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan-EMP) ရေးဆွဲ တင်ပြရန်နှင့် စီမံချက်ပါအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်ရန်။

(ဂ) ပြဋ္ဌာန်းထားသည့် ပတ်ဝန်းကျင် ထိန်းသိမ်းရေး ဥပဒေ၊ နည်းဥပဒေများ၊ လုပ်ထုံးလုပ်နည်း၊ စည်းမျဉ်းစည်းကမ်းများနှင့်အညီ လိုက်နာကျင့်သုံး အကောင်အထည်ဖော်ဆောင်ရွက်ရန်။

၃။ သို့ဖြစ်ပါ၍ အထက်အပိုဒ်(၂)ပါ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာန၏ သဘောထား မှတ်ချက်နှင့်အညီ လိုက်နာဆောင်ရွက်မည့် အစီအစဉ်များအား ကော်မရှင်သို့ ပြန်လည်တင်ပြပါရန် အကြောင်းကြားပါသည်။

ဥက္ကဋ္ဌ(ကိုယ်စား)
(အောင်နိုင်ဦး၊ အတွင်းရေးမှူး)

Diamond Rental Myanmar Co., Ltd.

မိတ္တူ

ရုံးလက်ခံ/မျှောစာတွဲ

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

ရက်စွဲ။

အကြောင်းအရာ ။ ။ <u>ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန၏သဘောထားမှတ်ချက်နှင့်အညီ လိုက်နာဆောင်ရွက်မည်ဖြစ်ကြောင်းကတိခံဝန်ချက်ပေးပို့ခြင်း။</u>

ရည်ညွှန်းချက် ။ ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၇.၁၂.၂၀၁၅ ရက်စွဲပါစာအမှတ် ဂု-၅(အ)/၀၁၃/၂၀၁၅ (၄၁၉)။

အထက်အကြောင်းအရာပါကိစ္စရပ်နှင့် ပတ်သက်၍ရည်ညွှန်းပါစာအရ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ (၅၀%)၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ (၂၀%) နှင့်မြန်မာနိုင်ငံ Myanmar Kido Co.,Ltd မှ (၃၀%) ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင်ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co.,Ltd တည်ထောင်ပြီးမြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက် သီလဝါစက်မှုဇုန်ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိမြေ(၁.၈၆၄)ဧက(၇၅၄၃.၃၄၇)စတုရန်းမီတာတွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားစက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်းအားဆောင်ရွက်ခွင့်ပြုရန်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ဖက်စပ်ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုချက်သို့တင်ပြခဲ့ပါသည်။၎င်းတင်ပြချက်အပေါ်မူတည်၍လုပ်ငန်းလိုအပ်ချက်အရ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာနမှသဘောထားမှတ်ချက်ပြည့်စုံစွာဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမြှုပ်နှံမှုကောင်မရှင် နှင့်ဖက်စပ်ရင်းနှီးမြှုပ်နှံလုပ်ကိုင်ရန် ကုမ္ပဏီသို့အကြောင်းပြန်ခဲ့ခြင်းအပေါ် Diamond Rental Myanmar Co.,Ltd မှအောက်ဖော်ပြပါအတိုင်း သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုစီးပွားရေးထိခိုက်မှုမရှိစေရန်အတွက် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်မှပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်ရေးဆိုင်ရာဥပဒေ၊ နည်းဥပဒေ၊ အမိန့်နှင့်ညွှန်ကြားချက်များကိုတိကျစွာလိုက်နာဆောင်ရွက်သွားမည်ဖြစ်ပြီး မိမိလုပ်ငန်းလုပ်ကိုင်ရာဒေသ၏လူမှုစီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှု ရှိသထက်ရှိလာရန်မိမိလုပ်ငန်းတွင်းရှိဝန်ထမ်းများပတ်ဝန်းကျင်စီးပွားရေးလုပ်ငန်းများဒေသဆိုင်ရာအဖွဲ့အစည်းများနှင့်အနီးကပ်ပူးပေါင်း၍ဆောင်ရွက်သွားမည်ဖြစ်ကြောင်းကတိပြုအပ်ပါသည်။

(၁) လုပ်ငန်းဆောင်ရွက်မှုကြောင့်သဘာဝပတ်ဝန်းကျင်နှင့် လူမှုစီးပွားရေးများ ထိခိုက်ပျက်စီးမှုလုံးဝနည်းပါးသည့်လုပ်ငန်းလုပ်ကိုင်သွားရန်။

(၂) ကုမ္ပဏီသည်ရင်းနှီးမြှုပ်နှံမှုအတိုင်းအကောင်အထည်ဖော်ဆောင်ရွက်သည့်အခါလူမှုရေးဆိုင်ရာတာဝန်ခံမှု (CSR) နှင့်ပတ်သက်၍သီးခြားရန်ပုံငွေထားရှိဆောင်ရွက်ပြီးပတ်ဝန်းကျင်ထိန်းသိမ်းရေးကိုပါပူးတွဲ၍ဆောင်ရွက်ပေးရန်။

(၃) တိကျသည့် ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (EMP) အားလုပ်ငန်း၏ လက်စွဲစာအုပ်ဖြစ်ရန် စနစ်တကျပြုစု၍မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှတဆင့် သက်ဆိုင်ရာဝန်ကြီးဌာနသို့ တင်ပြသွားရန်။

လေးစားစွာဖြင့်

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သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

ရက်စွဲ။

အကြောင်းအရာ ။ ။ <u>ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန၏သဘောထားမှတ်ချက်နှင့်အညီ လိုက်နာဆောင်ရွက်မည်ဖြစ်ကြောင်းကတိခံဝန်ချက်ပေးပို့ခြင်း။</u>

ရည်ညွှန်းချက် ။ ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၇.၁၂.၂၀၁၅ ရက်စွဲပါစာအမှတ် ၇က-၅(အ)/၀၁၃/၂၀၁၅ (၄၁၉)။

အထက်အကြောင်းအရာပါကိစ္စရပ်နှင့် ပတ်သက်၍ရည်ညွှန်းပါစာအရ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ (၅၀%)၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ (၂၀%) နှင့်မြန်မာနိုင်ငံ Myanmar Kido Co.,Ltd မှ (၃၀%) ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင်ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co.,Ltd တည်ထောင်ပြီးမြေကွက်အမှတ် (၆)၊ မြေတိုင်းရပ်ကွက် သီလဝါစက်မှုဇုန်ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိမြေ(၁.၈၆၄)ဧက(၇၅၄၃.၃၄၇) စတုရန်းမီတာတွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားစက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်းအားဆောင်ရွက်ခွင့်ပြုရန်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ဖက်စပ်ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုချက်သို့တင်ပြခဲ့ပါသည်။၎င်းတင်ပြချက်အပေါ်မူတည်၍လုပ်ငန်းလိုအပ်ချက်အရ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာနမှသဘောထားမှတ်ချက်ပြည့်စုံစွာဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှီးမြှုပ်နှံမှုကောင်မရှင် နှင့်ဖက်စပ်ရင်းနှီးမြှုပ်နှံလုပ်ကိုင်ရန် ကုမ္ပဏီသို့အကြောင်းပြန်ခဲ့ခြင်းအပေါ် Diamond Rental Myanmar Co.,Ltd မှအောက်ဖော်ပြပါအတိုင်း သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုစီးပွားရေး ထိခိုက်မှုမရှိစေရန်အတွက် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်မှပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်ရေးဆိုင်ရာဥပဒေ၊ နည်းဥပဒေ၊ အမိန့်နှင့်ညွှန်ကြားချက်များကိုတိကျစွာလိုက်နာဆောင်ရွက်သွားမည်ဖြစ်ပြီး မိမိလုပ်ငန်းလုပ်ကိုင်ရာဒေသ၏ လူမှုစီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှု ရှိသထက်ရှိလာရန်မိမိလုပ်ငန်းတွင်းရှိဝန်ထမ်းများပတ်ဝန်းကျင်စီးပွားရေးလုပ်ငန်းများဒေသဆိုင်ရာအဖွဲ့အစည်းများနှင့်အနီးကပ်ပူးပေါင်း၍ဆောင်ရွက်သွားမည်ဖြစ်ကြောင်းကတိပြုအပ်ပါသည်။

(၁) လုပ်ငန်းဆောင်ရွက်မှုကြောင့်သဘာဝပတ်ဝန်းကျင်နှင့် လူမှုစီးပွားရေးများ ထိခိုက်ပျက်စီးမှုလုံးဝနည်းပါးသည့်လုပ်ငန်းလုပ်ကိုင်သွားရန်။

(၂) ကုမ္ပဏီသည်ရင်းနှီးမြှုပ်နှံမှုအတိုင်းအကောင်အထည်ဖော်ဆောင်ရွက်သည့်အခါလူမှုရေးဆိုင်ရာတာဝန်ခံမှု (CSR) နှင့် ပတ်သက်၍သီးခြားရန်ပုံငွေထားရှိဆောင်ရွက်ပြီးပတ်ဝန်းကျင်ထိန်းသိမ်းရေးကိုပါပူးတွဲ၍ဆောင်ရွက်ပေးရန်။

(၃) တိကျသည့် ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (EMP) အားလုပ်ငန်း၏ လက်စွဲစာအုပ်ဖြစ်ရန် စနစ်တကျပြုစု၍ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှတဆင့် သက်ဆိုင်ရာဝန်ကြီးဌာနသို့ တင်ပြသွားရန်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
Director
Diamond Rental Myanmar Co., Ltd.

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
တိုင်းဒေသကြီးအစိုးရအဖွဲ့
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ်၊ ၃ / ၆ - ၃ (၄၃) / စိုက်မွေး
ရက်စွဲ၊ ၂၀၁၅ ခုနှစ်၊ ဒီဇင်ဘာ လ ၁၅ ရက်

သို့

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

အကြောင်းအရာ။ **သဘောထားမှတ်ချက်တောင်းခံခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၅. ၁၁. ၂၀၁၅ ရက်စွဲပါစာအမှတ်၊ ရက - ၅(အ)/ ၀၁၃ / ၂၀၁၅ (၄၂၀)

၁။ ဂျပန်နိုင်ငံ Mitsubishi Corporation မှ ၅၀%၊ ဂျပန်နိုင်ငံ Nikken Corporation မှ (၂၀%)နှင့် မြန်မာနိုင်ငံ Myanmar Kaido Co., Ltd. မှ (၃၀%)ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Diamond Rental Myanmar Co., Ltd. တည်ထောင်ပြီး မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁. ၈၆၄ ဧက(၇,၅၄၃. ၃၄၇ စတုရန်းမီတာ)တွင် ဆောက်လုပ်ရေးလုပ်ငန်းသုံး အကြီးစားယာဉ်စက်ယန္တရားများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် လျှောက်ထားလာမှုအပေါ် သဘောထားမှတ်ချက် ပြန်ကြားပေးပါရန် ရည်ညွှန်းပါစာဖြင့် ညှိနှိုင်းမေတ္တာရပ်ခံလာခြင်းနှင့် စပ်လျဉ်း၍ ကွင်းဆင်းစိစစ်မှုအရ အောက်ပါအတိုင်း သဘောထားမှတ်ချက် တင်ပြအပ်ပါသည်-

(က) ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်မည့်နေရာသည် နောင်ပြုလုပ်မည့် (သို့မဟုတ်) လက်ရှိမြို့ပြစီမံကိန်းကို ထိခိုက်နိုင်ခြင်းမရှိပါ။

(ခ) အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ပါက နိုင်ငံခြားသား(၃)ဦးနှင့် ပြည်တွင်းလုပ်သားအင်အား(၂၃)ဦး အလုပ်အကိုင်ရရှိမည် ဖြစ်သောကြောင့် မြို့နယ်ဒေသ အလုပ်အကိုင် အခွင့်အလမ်းနှင့် ဒေသစီးပွားရေး ဖွံ့ဖြိုးတိုးတက်မှု အတွက် အထောက်အကူ ဖြစ်စေပါသည်။

(ဂ) အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရန် မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန်၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ မြေ ၁. ၈၆၄ ဧက(၇,၅၄၃. ၃၄၇ စတုရန်းမီတာ)အား တစ်နှစ်အတွက် US$ 38,471 နှုန်းဖြင့် (၂)နှစ်အတွက် US$ 76,942 (5.10 US$/sq/year)နှုန်းဖြင့် (၂၀၁၆ ခုနှစ်မှ ၂၀၁၇ ခုနှစ်အထိ) (၂)နှစ် ငှားရမ်းဆောင်ရွက်ခြင်းအပေါ် ဒေသခံများက လူမှုရေး၊ စီးပွားရေး၊ သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းမှုတို့အရ လက်ခံနိုင်ခြင်းရှိပါသည်။

(ဃ) လုပ်ငန်းဆောင်ရွက်နိုင်သည့် မြေနေရာဖြစ်ပြီး အဆိုပြုလုပ်ငန်းလုပ်ကိုင်ရာတွင် သဘာဝပတ်ဝန်းကျင်အား ထိခိုက်မှုမရှိစေရန် စီမံဆောင်ရွက်မည်ဟု တင်ပြထားပါသည်။

၂။ အထက်ဖော်ပြပါအချက်များကြောင့်(၁၀. ၁၂. ၂၀၁၅)ရက်နေ့တွင် ကျင်းပပြုလုပ်သော ရန်ကုန်တိုင်းဒေသကြီး အစိုးရအဖွဲ့ အစည်းအဝေးအမှတ်စဉ် (၅၆/၂၀၁၅)၊ ဆုံးဖြတ်ချက်အပိုဒ် (၂၁)အရ Diamond Rental Myanmar Co., Ltd. ၏ ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းသစ်ဆောင်ရွက်မှုအား ခွင့်ပြုသင့်ပါကြောင်း ထောက်ခံတင်ပြအပ်ပါသည်။

(မြင့်ဆွေ)
ဝန်ကြီးချုပ်

မိတ္တူကို

ရန်ကုန်တိုင်းဒေသကြီးစိုက်ပျိုးရေးနှင့်မွေးမြူရေးဝန်ကြီး
ရန်ကုန်တောင်ပိုင်းခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်တန်းမြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
Diamond Rental Myanmar Co., Ltd.
လက်ခံစာတွဲ
မျှောစာတွဲ

D/2015/Cabinet/56.,(16)

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။ 18 NOV 2015

အကြောင်းအရာ ။ ။ဝန်ခံကတိပြုခြင်း။

အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ကျွန်တော်၏ Diamond Rental Myanmar Co., Ltd သည် လျှပ်စစ်ဓါတ်အားမရရှိသောအချိန်တွင်ကိုယ်ပိုင်မီးစက်ထားရှိ၍လျှပ်စစ်မီးအားရယူဆောင်ရွက်မည်ဖြစ်ပါကြောင်းဝန်ခံကတိပြုတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
Director
Diamond Rental Myanmar Co., Ltd.

DIAMOND RENTAL MYANMAR CO., LTD.

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အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။ 18 NOV 2015

အကြောင်းအရာ ။ <u>။သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်မှုအတွက်ခံဝန်ကတိပြုခြင်း။</u>

အထက်အကြောင်းအရာပါကိစ္စရပ်နှင့်ပတ်သက်၍ ကျွန်ုပ်တို့ကုမ္ပဏီ၏ Diamond Rental Myanmar Co Ltd သည် ဆောက်လုပ်ရေးလုပ်ငန်းများနှင့် နိုင်ငံတော်၏တည်ဆောက်ရေးစီမံကိန်းများ၌ အကြီးစားယာဉ်၊စက်ယန္တရား(ကရိန်း)များနှင့်အခြားလိုအပ်သည့်စက်ပစ္စည်းကရိယာများငှားရမ်းသည့် ဝန်ဆောင်မှုလုပ်ငန်းအားမြန်မာနိုင်ငံအတွင်း၌ လုပ်ကိုင်ဆောင်ရွက်ရာ၌ မြန်မာနိုင်ငံ၏သဘာဝပတ်ဝန်းကျင်ကို သွယ်ဝိုက်၍သော်လည်းကောင်း၊တိုက်ရိုက်သော်လည်းကောင်း ထိခိုက်မည့်ကိစ္စရပ်များ မရှိနိုင်ပါကြောင်းတင်ပြအပ်ပါသည်။ ထို့အပြင်အောက်ဖော်ပြပါ အချက်များကိုလည်းမိမိတို့ကုမ္ပဏီမှတိကျစွာလိုက်နာဆောင်ရွက်မည်ဖြစ်ပါသည်။

(၁)လုပ်ငန်း၏စွန့်ပစ်ပစ္စည်းများကို သက်ဆိုင်ရာစက်မှုဇုံကော်မတီအပါအဝင် မြို့နယ်စည်ပင်သာယာရေးအဖွဲ့၏လမ်းညွှန်ချက်ကိုခံယူ၍ စွန့်ပစ်ခြင်းကိစ္စကိုဆောင်ရွက်ရန် စီစဉ်ထားပါမည်။

(၂)လုပ်ငန်းတွင်အသုံးပြုမည့် ယာဉ်နှင့်ယန္တရားစက်ပါကရိန်းကားများမှာအသစ်များဖြစ်၍ ပတ်ဝန်းကျင်ဆူညံမှုမဖြစ်ပေါ် စေသဖြင့်ရပ်ကွက်နေပြည်သူလူထုအားထိခိုက်မှုမရှိအောင်စီစဉ်ဆောင်ရွက်ထားပါမည်။

(၃)လုပ်ငန်းရှေ့ရှိအခြေအနေပေးသည့်မြေနေရာများ၌ ပတ်ဝန်းကျင်စိမ်းလန်းသာယာရေး၊ရာသီဥတုမျှတစေရေးရည်ရွယ်ချက်ဖြင့် စိမ်းလန်းသည့်သစ်ပင်များလည်းစိုက်ပျိုးပြုစုပျိုးထောင်သွားရန် စီစဉ်ဆောင်ရွက်ထားပါမည်။

(၄)သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းစောင့်ရှောက်ခြင်းနှင့်ပတ်သက်၍ သက်ဆိုင်ရာအဖွဲ့အစည်းများ၏လမ်းညွှန်ချက်များအတိုင်းလိုက်နာပူးပေါင်းဆောင်ရွက်သွားမည်ဖြစ်ကြောင်းကိုယ်တိုင်ခံဝန်ကတိပြုအပ်ပါသည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
Director
Diamond Rental Myanmar Co., Ltd.

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သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
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ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။ 18 NOV 2015

အကြောင်းအရာ ။ ။ဝန်ခံကတိပြုခြင်း။

အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ကျွန်တော်၏ Diamond Rental Myanmar Co., Ltd တွင်တာဝန်ထမ်းဆောင်နေသော ဝန်ထမ်းအားလုံးအား လုပ်ခလစာတစ်နှစ်ရငွေ စုစုပေါင်းသိန်း နှစ်ဆယ်နှင့်အထက်ကျော်လွန်ပါက ဝင်ငွေခွန်ထမ်းဆောင်သွားမည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
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ဥက္ကဋ္ဌ
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အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။ 18 NOV 2015

အကြောင်းအရာ။ ။ <u>မီးဘေးကြိုတင်ကာကွယ်ရေးစီမံချက်ထားရှိမည်ဖြစ်ကြောင်းဝန်ခံကတိပြုခြင်း။</u>

အထက်အကြောင်းအရာ နှင့်ပတ်သက်၍ နိုင်ငံခြားရင်း နှီးမြှုပ်နှံမှုဥပဒေအရ ကျွန်တော်၏ Diamond Rental Myanmar Co., Ltd သည် မီးဘေးအန္တရာယ်ကြိုတင်ကာကွယ်မှုအနေဖြင့် ရေဂါလံ(၁၀၀၀၀)ဆန့်ရေသိုလှောင်ကန် (၁) ကန်ကိုတည်ဆောက် ထားရှိမည်ဖြစ်ပါသည်။

လုပ်ငန်းအဆောက်အအုံမှာလည်း မီးလောင်မှုမှကာကွယ်ရန် ရေပုံး၊မီးကပ်၊သဲအိတ်၊မီးသတ်ဗူးများကို အဆင်သင့်ထားရှိမည်ဖြစ်ပါသည်။

ထို့ပြင်မီးဘေးအန္တရာယ်အတွက် စည်းကမ်းချက်များချမှတ်ထားပြီး ယင်းတို့ကိုဝန်ထမ်းများတိကျစွာလိုက်နာဆောင်ရွက်ရန်လည်း စီမံထားရှိပါမည်။ ဝန်ထမ်းများကိုလည်း မီးဘေးအရေးပေါ်ကာကွယ်နိုင်ရန် မီးသတ်နည်းပညာလေ့ကျင့် သင်ကြားပေးမည်ဖြစ်ပါသည်။ လုပ်ငန်းအတွင်းနှင့် အနီးပတ်ဝန်းကျင်တွင် ဆေးလိပ်သောက်ခြင်းကိုတင်းကျပ်စွာတားမြစ်ထားရှိခြင်းနှင့် လျှပ်စစ်နှင့်ပတ်သက်သည့် မီးဘေးအန္တရာယ်များ မဖြစ်ပေါ်အောင်လည်း အမြဲဂရုစိုက် ဆောင်ရွက်ထားရှိမည်ဖြစ်ပါသည်။

လေးစားစွာဖြင့်

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Phone No.09-5106736, 09-450 043 336

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။ 18 NOV 2015

အကြောင်းအရာ။ ။လူမှုစီးပွားဖွံ့ဖြိုးတိုးတက်စေရန်လူမှုရေးတာဝန်ယူမှုပေါင်းဆောင်ရွက်မှု(CSR) အတွက်ကတိခံဝန်ချက်တင်ပြခြင်းကိစ္စ။

အထက်အကြောင်းအရာပါကိစ္စရပ်နှင့်ပတ်သက်၍ Diamond Rental Myanmar Company Limited သည် မြန်မာနိုင်ငံ၌တွင် ရာနှုန်းပြည့်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုပြုလုပ်၍ ဆောက်လုပ်ရေးလုပ်ငန်းများနှင့်နိုင်ငံတော်၏တည် ဆောက်ရေးစီမံကိန်းများ၌ အကြီးစားယာဉ်၊စက်ယန္တရား(ကရိန်း)များ နှင့်အခြားလိုအပ်သည့်စက်ပစ္စည်းကိရိယာ များငှားရမ်းသည့်ဝန်ဆောင်မှုလုပ်ငန်းအား ဆောင်ရွက်လုပ်ကိုင်ခွင့်ပြုပါရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် သို့ရင်းနှီးမြှုပ်နှံမှု အဆိုပြုချက်တင်ပြထားသည် ကုမ္ပဏီတစ်ခုဖြစ်ပါသည်။
မိမိတို့ကုမ္ပဏီအနေဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ လုပ်ငန်းလုပ်ကိုင်ဆောင်ရွက်ရန် ခွင့်ပြုမိန့်ရရှိခဲ့ပြီး လုပ်ငန်းဆောင်ရွက် လုပ်ကိုင်ဆောင်ရွက်မည်ဆိုပါက လုပ်ငန်း၏အဓိကမောင်းနှင်အားဖြစ်သည့် ကုမ္ပဏီ၏ဝန် ထမ်းများနှင့်အလုပ်သမားများအပါအဝင် လုပ်ငန်းလုပ်ကိုင်ရာဒေသနှင့်ပတ်ဝန်းကျင်ရှိ လူပုဂ္ဂိုလ်များ အားလုံးတို့၏ လူမှုစီးပွားဖွံ့ဖြိုးတိုးတက်စေရန်အတွက်"လူမှုရေးတာဝန်ယူမှုပေါင်းဆောင်ရွက်မှု"(CorporateSocial Responsibility) ကျင့်စဉ်များနှင့်အညီဆောင်ရွက်နိုင်ရန် ကုမ္ပဏီ၏နှစ်စဉ်ရရှိသောအမြတ်ငွေမှ (၂%)အား "လူမှုရေးတာဝန်ယူမှုပေါင်းဆောင်ရွက်မှုရန်ပုံငွေ"အဖြစ် ထူထောင်ထားရှိသွားမည် ဖြစ်ပါသည်။ အကယ်၍ ကနဦးနှစ်များ၌လုပ်ငန်းအနေဖြင့် အမြတ်ငွေများမရရှိပါကလည်း ကုမ္ပဏီ၏"လူမှုရေးတာဝန်ယူမှုပေါင်း ဆောင် ရွက်မှုရန်ပုံငွေ"အားဒါရိုက်တာအဖွဲ့ အစည်းအဝေးဆုံးဖြတ်ချက်ဖြင့် ငွေသားကိန်းဂဏန်းတရပ်သတ်မှတ်၍ရန်ပုံ ငွေထူထောင်ထားရှိမည်ဖြစ်ပါသည်။ ဤရန်ပုံငွေခေါင်းစဉ်အောက်မှ ပတ်ဝန်းကျင်ဒေသဖွံ့ဖြိုးရေး၊ ကျန်းမာရေး၊ ပညာရေးနှင့် လူမှုရေးများဖွံ့ဖြိုးတိုးတက်လာစေရန်အတွက် ထောက်ပံ့ပေးသွားမည်ဖြစ်ကြောင်းအား ကတိဝန်ခံ ချက်ပြု တင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
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သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

ရန်ကုန်မြို့။

စာအမှတ် ။ TEACL/MIC/2014-15/017
ရက်စွဲ ။2.4.2015

အကြောင်းအရာ။ ။ Diamond Rental Myanmar Co., Ltd လုပ်ငန်း၏သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေး စီမံခန့်ခွဲမှုစီမံချက်။

Diamond Rental Myanmar Co., Ltd သည်ဂျပန်နိုင်ငံ Mitsubishi Corporation မှအစုရှယ်ယာ (၅၀%) ၊ မြန်မာနိုင်ငံ Myanmar KaidoCo., Ltd မှအစုရှယ်ယာ (၂၀%) နှင့် Nikken Corporation မှအစုရှယ်ယာ(. ၃၀ %) ဖြင့်မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် (Diamond Rental Myanmar Co., Ltd) အားတည်ထောင်ပြီး မြေကွက်အမှတ်(၆)၊ သီလဝါစက်မှုဇုန် ၊ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီးရှိ စုစုပေါင်းမြေ (၁.၈၆၄)ဧက (၇၅၄၃.၃၄စတုရန်းမီတာ)တွင် အကြီးစားစက်ယန္တရား(ကရိန်းများ)နှင့်အခြားလိုအပ်သည့်စက်ပစ္စည်းကိရိယာများ ငှားရမ်းခြင်းဝန်ဆောင်မှု လုပ်ငန်းဆောင်ရွက်သွားမည် ဖြစ်ပါသည်။

ကုမ္ပဏီအနေဖြင့် အကြီးစားစက်ယန္တရား(ကရိန်းများ)နှင့်အခြားလိုအပ်သည့်စက်ပစ္စည်းကိရိယာများ ငှားရမ်းခြင်းဝန်ဆောင်မှု လုပ်ငန်းအားအလုပ်(အော်ဒါ) လက်ခံရရှိသည့် အခြေအနေပေါ်တွင် မူတည်၍ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း လုပ်ငန်းဆောင်ရွက်လုပ်ကိုင်မည် ဖြစ်ပါသည်။ ဤကဲ့သို့ အကြီးစားစက်ယန္တရား(ကရိန်းများ) နှင့်အခြားလိုအပ်သည့်စက်ပစ္စည်းကိရိယာများ ငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်းအားလုပ်ဆောင်ရာ၌ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်၏သဘာဝပတ်ဝန်းကျင်နှင့်သစ်တောရေးရာဝန်ကြီးဌာနမှ ပြဌာန်းထားသည့်သတ်မှတ်ချက်များအားလည်း ပြည့်ဝစွာလိုက်နာဆောင်ရွက်မည့်အပြင် မိမိတို့လုပ်ငန်း၌လည်း သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်မှုနှင့်လူမှုစီးပွားဆိုင်ရာထိခိုက်မှုမပေါ်ပေါက်လာစေရန် လိုအပ်သည့်လုပ်ငန်းစီမံချက်များကိုအောက်ပါအတိုင်းချမှတ် ဆောင်ရွက်မည် ဖြစ်ပါသည်။

သဘာဝပတ်ဝန်းကျင်ဆိုင်ရာစီမံခန့်ခွဲမှုစီမံချက်

(၁) ပတ်ဝန်းကျင်နှင့်လူမှုရေးဆိုင်ရာထိခိုက်မှုအနည်းဆုံးဖြစ်စေမည့်လုပ်ငန်းဆောင်ရွက်မှုအစီအစဉ်

(၂) စွန့်ပစ်ပစ္စည်းနှင့်စွန့်ပစ်အရည်များစီမံခန့်ခွဲမှုအစီအစဉ်

(၃) ပတ်ဝန်းကျင်နှင့်လူမှုရေး၊ ကျန်းမာရေးဆိုင်ရာထိခိုက်မှုရှိ၊ မရှိစောင့်ကြည့်လေ့လာမည့်အစီအစဉ်

(၄) သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်မည့်အစီအစဉ်

(၅) ပတ်ဝန်းကျင်နှင့်လူမှုရေး၊ ကျန်းမာရေးထိခိုက်မှုလျော့ပေါ့ရေးဆောင်ရွက်မှုအတွက်သုံးစွဲမည့်ရန်ပုံငွေ

သတ်မှတ်ထားခြင်းအစီအစဉ်

(၁) ပတ်ဝန်းကျင်နှင့်လူမှုရေးဆိုင်ရာထိခိုက်မှုအနည်းဆုံးဖြစ်စေမည့်လုပ်ငန်းဆောင်ရွက်မှုအစီအစဉ်

(က)သက်ဆိုင်ရာအလုပ်အပ်နှံသည့်ဌာန(သို့)ကုမ္ပဏီများမှ အလုပ်အပ်နှံသည့်အခါ ၎င်းအလုပ်အပ်နှံသူများ၏မိမိတို့ဆောင်ရွက်ပေးရမည့်လုပ်ကွက်များအတွက် ၎င်းတို့ရေးဆွဲထားသည့်ပတ်ဝန်းကျင်နှင့်လူမှုရေးဆိုင်ရာ စီမံဆောင်ရွက်မှုအချက်အလက်များအားတောင်းယူကြည့်ရှုရန်။

(ခ)လိုအပ်သည့်အချက်များရှိပါက ဖြည့်စွက်အကြံပေးရန်နှင့်နှစ်ဦးနှစ်ဖက်လက်ခံပါက လုပ်ငန်းလုပ်ကိုင်ရန်အတွက်နှစ်ဦးသဘောတူစာချုပ်ချုပ်ဆိုရန်။

(ဂ)လုပ်ငန်းလုပ်ကိုင်ဆောင်ရွက်နေစဉ် သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုရေးဆိုင်ရာထိခိုက်မှုများ ရှိလာနိုင်ပါက မိမိအားအလုပ်အပ်နှံသည့်အဖွဲ့အစည်းနှင့် ထပ်မံညှိနှိုင်း၍လည်းကောင်း၊ သက်ဆိုင်ရာတာဝန်ရှိသည့်အဖွဲ့အစည်းများနှင့်ပေါင်းစပ်လုပ်ကိုင်၍လည်းကောင်း၊ ပြုပြင်လုပ်ကိုင်သွားမည်ဖြစ်ပါသည်။

(ဃ)လုပ်ငန်းခွင်သို့ ယန္တရားကရိန်းကားကြီးများ ပို့ဆောင်သွားလာရာ၌ လမ်းခရီးတစ်လျှောက်ရှိ သဘာဝပတ်ဝန်းကျင်အားထိခိုက်မှုမရှိစေရန် ကြိုတင်စီစဉ်၍လိုအပ်သည်များကို ဆောင်ရွက်မည်ဖြစ်ပါသည်

(င)ယန္တရားကရိန်းကားများသွားလာမှု၊လုပ်ကိုင်ဆောင်ရွက်မှုတို့ကြောင့် သက်ဆိုင်ရာဒေသရှိလုပ်သားပြည်သူများ၏လူမှုစီးပွားပျက်စီးဆုံးရှုံးခြင်းနှင့် ထိခိုက်ခြင်းမရှိအောင် ဆောင်ရွက်ဖြစ်ပါသည်။

(စ)မိုးရာသီကာလအတွင်း ယန္တရားကရိန်းကားကြီးများသွားလာမှုကြောင့် အများပြည်သူများအသုံးပြုသည့်လမ်းများမပျက်စီးစေရေးနှင့် လူများ၏လူမှုစီးပွားဘဝများ အနှောက်အယှက်မရှိစေရန် မိုးရာသီတွင်လုပ်ငန်းအားရပ်နားထားရန်ဆောင်ရွက်မည်ဖြစ်ပါသည်။

(ဆ)လုပ်ငန်းများရပ်နားထားစဉ်ကာလတွင် ယန္တရားကရိန်းကားများကြံ့ခိုင်ရေးဆောင်ရွက်နေရင်း ဝန်ထမ်းများအားသက်ဆိုင်ရာဝန်ကြီးဌာနသို့ဆက်သွယ်၍ သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုရေးစီးပွားရေးဘဝများ ထိန်းသိမ်းစောင့်ရှောက်ခြင်းသင်တန်းများ ပေးပို့၍သင်ကြားစေမည်ဖြစ်ပါသည်။

(၂) စွန့်ပစ်ပစ္စည်း၊ စွန့်ပစ်အရည်များစီမံခန့်ခွဲမှုအစီအစဉ်

(က)ကုမ္ပဏီ၏လုပ်ငန်းခွင်တွင် သုံးစွဲသည်မှာအကြီးစားစက်ယန္တရား(ကရိန်းများ)ဖြစ်၍ ၎င်းတို့မှစွန့်ပစ်ပစ္စည်းဟူ၍ပျက်စီးသွားသည့် ယန္တရားစက်အစိတ်အပိုင်းများသာရှိပြီး ယင်းတို့သည်မှာလည်း ပြည်တွင်းသံရည်ကြိုလုပ်ငန်းများတွင်ပြန်လည်အသုံးပြုသဖြင့် လုပ်ငန်းအတွက်အခြားဝင်ငွေများရရှိရန် စုဆောင်း၍ရောင်းချမည်ဖြစ်ပါသည်။

(ခ)အကြီးစားစက်ယန္တရား(ကရိန်းများ)မှစွန့်ပစ်ရည်သည် ဂျင်ကားများ၌အသုံးပြုသည့် အင်ဂျင်ဝိုင်နှင့်ဂီယာဝိုင်အဟောင်းများဖြစ်၍ ယင်းတို့ကိုအသစ်ဖြင့်လဲလှယ်ပြီးပါက ပုံးများဖြင့်သိုလှောင်ထားရှိမည်ဖြစ်ပါသည်။ ထို့နောက် အင်ဂျင်ဝိုင်နှင့်ဂီယာဝိုင် အဟောင်းဈေးကွက်သို့လုပ်ငန်းအနေဖြင့် အခြားဝင်ငွေရရှိစေရန် ရောင်းချမည်ဖြစ်ပါသည်။

(ဂ)ယာဉ်ယန္တရား(ကရိန်းများ)ဆေးကြောခြင်းမှထွက်ရှိသည့်ရေများအား ရေမြောင်းများအတွင်းသို့လည်းကောင်း စွန့်ပစ်မည်ဖြစ်ပါသည်။

(၃) <u>လုပ်ငန်း၏ပတ်ဝန်းကျင်နှင့်လူမှုရေးကျန်းမာရေးဆိုင်ရာထိခိုက်မှုရှိမရှိစောင့်ကြည့်လေ့လာမည့်အစီအစဉ်</u>

(က)လုပ်ငန်း၏ပင်မတည်နေရာသည် ရန်ကုန်တိုင်းဒေသကြီးစက်မှုဇုံတွင်တည်ရှိသဖြင့် မိမိတို့လုပ်ငန်းသည် ပတ်ဝန်းကျင်အားထိခိုက်မှုရှိရန် ခဲယဉ်းပါသည်။

(ခ)သို့ရာတွင်လုပ်ငန်းအနေဖြင့် အလုပ်လက်ခံလိုက်သည့်နှင့် အလုပ်လုပ်မည့်နေရာဒေသရှိ ပတ်ဝန်းကျင်နှင့် လူမှုရေးကျန်းမာရေးဆိုင်ရာထိခိုက်မှုရှိ၊မရှိအားစောင့်ကြည့်လေ့လာရန် ကုမ္ပဏီတွင်စောင့်ကြည့်လေ့လာရေးအဖွဲ့ဖွဲ့စည်းမည်ဖြစ်ပါသည်။

(ဂ)အဆိုပါစောင့်ကြည့်လေ့လာရေးအဖွဲ့သည် မိမိအသုံးပြုသောယန္တရားများကြောင့် အလုပ်လုပ်ကိုင်နေသည့် ဒေသပတ်ဝန်းကျင်ထိခိုက်မှုပျက်စီးမှုများရှိ၊မရှိအားလည်းကောင်း ကိုယ်တိုင်သွားရောက်လေ့လာ၍ ဒါရိုက်တာအဖွဲ့ထံ အစီရင်ခံစာ တင်ပြရမည်ဖြစ်ပါသည်။

(ဃ)ကုမ္ပဏီ၏စောင့်ကြည့်လေ့လာရေးအဖွဲ့၏ အစီရင်ခံစာအရ ထိုဒေသတွင်သဘာဝပတ်ဝန်းကျင်ထိခိုက်ခြင်း၊ ဒေသဆိုင်ရာအဖွဲ့အစည်းများ၊ရပ်မိရပ်ဖများနှင့် ကျွမ်းကျင်သူများနှင့်ပူးပေါင်းကာ သင့်တော်သည့်နည်းစနစ်များဖြင့်ပြန်လည်ပြင်ဆင်ပေးမည်ဖြစ်ပါသည်။

(င)ဤကဲ့သို့ပြန်လည်ဆောင်ရွက်ပြီးသည့်တိုင် စောင့်ကြည့်လေ့လာရေးအဖွဲ့သည် ရပ်ရွာရှိလူမှုရေးအဖွဲ့များနှင့် ပူးပေါင်း၍ဆက်လက်စောင့်ကြည့်စေမည်ဖြစ်ပါသည်။

(စ)အကယ်၍လိုအပ်လာပါက ပြင်ပကျွမ်းကျင်သူအဖွဲ့အစည်းများနှင့်ချိတ်ဆက်၍ သဘာဝပတ်ဝန်းကျင်အား ပြန်လည်ထိန်းသိမ်းစောင့်ရှောက်ခြင်း၊ လူမှုရေးနှင့်စီးပွားရေးနစ်နာမှုများအား ပြန်လည်ထူထောင်ပေးခြင်းများပြုလုပ်မည်ဖြစ်ပါသည်။

(ဆ)လုပ်ငန်းသွားရောက်လုပ်ကိုင်ရာဒေသအတွင်း ပတ်ဝန်းကျင်နှင့်လူမှုစီးပွားထိခိုက်မှုမရှိစေကာမူ လုပ်ငန်းအနေဖြင့် လိုအပ်သောဒေသဆိုင်ရာ ပတ်ဝန်းကျင်နှင့်လူမှုစီးပွားအတွက် ဖွံ့ဖြိုးတိုးတက်ရန် လိုအပ်ချက်များရှိနေကြောင်း စောင့်ကြည့် လေ့လာရေးအဖွဲ့က အစီရင်ခံတင်ပြလာပါက လုပ်ငန်းအနေဖြင့် သက်ဆိုင်ရာအဖွဲ့များနှင့် ပူးပေါင်းကာ ဆောင်ရွက်ပေးသွားမည်ဖြစ်ပါသည်။

<u>(၄)သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်မည့်အစီအစဉ်များကိုအောက်ပါအတိုင်းစီစဉ်ဆောင်ရွက်မည်ဖြစ်ပါသည်။</u>

(က) ကုမ္ပဏီလုပ်ငန်း၏ပတ်ဝန်းကျင်တွင်စိမ်းလန်းသာယာမှုရှိစေရန်သစ်ပင်၊ပန်းမာန်များစိုက်ပျိုးခြင်း။

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(ခ)လုပ်ငန်းနေရာပတ်ဝန်းကျင်တွင် လုပ်ငန်းကြောင့်မြောင်းပိတ်၊ချောင်းပိတ် မဖြစ်စေရန်အတွက် ရေစီးရေလာကောင်းအောင် ဆောင်ရွက်ပေးထားခြင်း။

(ဂ)အကြီးစားယန္တရားကြီးများအား အမြဲမပြတ်ပြုပြင်မွမ်းမံခြင်း၊ထိန်းသိမ်းခြင်းများ ပုံမှန်ပြုလုပ်ခြင်းအားဖြင့် စက်ယန္တရားကြီးများမှထွက်ရှိမည့် ကာဗွန်ဒိုင်အောက်ဆိုဒ်မီးခိုးများ ထွက်ရှိမှုနည်းအောင်ဆောင်ရွက်ခြင်း။

(ဃ)ယန္တရားကရိန်းများအား တစ်နေရာမှတစ်နေရာသို့ရွှေ့ပြောင်းရာ၌ သယ်ယူပို့ဆောင်ရေးယာဉ်ကြီးများပေါ်သို့ စနစ်တကျဖြုတ်သိမ်း၍ သယ်ဆောင်စေခြင်း။

(င)လုပ်ငန်းခွင်အတွင်း အလုပ်လုပ်ကိုင်ရာ၌ ညအချိန်လုပ်ငန်းဆောင်ရွက်ခြင်း အားရှောင်ကြဉ်စေခြင်း။ (သက်ကြီးရွယ်အိုများနှင့်ကလေးများအိပ်ချိန်ဖြစ်၍အလုပ်ရပ်နားရန်လိုအပ်ပါသည်။)

(စ)အခါအားလျော်စွာ သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းစောင့်ရှောက်ရေးအဖွဲ့များ၏ ပူးပေါင်းဆောင်ရွက်မှုဖြင့်လည်းကောင်း၊ သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာန၏ လမ်းညွှန်မှုဖြင့်လည်းကောင်း သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးလုပ်ငန်းအား ပူးပေါင်းလုပ်ကိုင်ပေးမည် ဖြစ်ပါသည်။

<u>(၅)သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုရေး၊ကျန်းမာရေးထိခိုက်မှုလျော့ပါးရေးဆောင်ရွက်မှုအတွက်သုံးစွဲမည့်ရန်ပုံငွေသတ်မှတ်ခြင်း။</u>

လုပ်ငန်းဆောင်ရွက်မှုကြောင့် သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုစီးပွားအပါအဝင် ကျန်းမာရေးထိခိုက်မှုလျော့နည်းစေရန်အတွက်ရည်ရွယ်၍ ကုမ္ပဏီအနေဖြင့်၎င်းအတွက် အသုံးစရိတ်ရန်ပုံငွေတစ်ရပ် သီးခြားထားရှိဆောင်ရွက်မည် ဖြစ်ပါသည်။ ဤရန်ပုံငွေသည် ကုမ္ပဏီ၏အမြတ်ငွေမှ (၂%)ရာခိုင်နှုန်းဖြင့် သီးသန့်ရန်ပုံငွေထားရှိမည် ဖြစ်ပါသည်။ ဤရန်ပုံငွေမှ သဘာဝပတ်ဝန်းကျင်နှင့်လူမှုရေးကျန်းမာရေးဆိုင်ရာ ထိခိုက်မှုလျော့ပါးရေးလုပ်ငန်းစဉ် တစ်ခုတည်းကိုသာ သုံးစွဲဆောင်ရွက်မည် ဖြစ်ပါသည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
Director
Diamond Rental Myanmar Co., Ltd.

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁) သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
ရန်ကုန်မြို့။

စာအမှတ် ။
ရက်စွဲ ။18-11-2015

အကြောင်းအရာ။ ။<u>ကုမ္ပဏီဝန်ထမ်းများ သက်သာချောင်ချိရေးနှင့် လုပ်ငန်းခွင်သာယာရေးအတွက် စီစဉ်ဆောင်ရွက်ထားမှုများ အားတင်ပြခြင်း။</u>

အထက်အကြောင်းအရာနှင့်ပတ်သက်၍နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရကျွန်တော်၏ Diamond Rental Myanmr Co., Ltd သည် အလုပ်လုပ်ကိုင်တာဝန်ထမ်းရွက်နေကြသည့် ဝန်ထမ်းနှင့်အလုပ်သမားများအတွက်အောက်ဖော်ပြပါကဏ္ဍများအလိုက် အလုပ်သမားသက်သာချောင်ချိရေးနှင့်လုပ်ငန်းခွင်သာယာရေး တို့အတွက်စီစဉ်ဆောင်ရွက်သွားမည်ဖြစ်ကြောင်းအား လိုအပ်သလိုဆောင်ရွက်နိုင်ရန် တင်ပြအပ်ပါသည်။

(၁) အလုပ်သမားကြို/ပို့ယာဉ်ဖြင့်ဝန်ထမ်း၊အလုပ်သမားများအလုပ်တက်၊ဆင်းနိုင်ရန်အတွက် ကြို/ပို့ဖယ်ရီကားများစီစဉ်ထားရှိပါမည်။လုပ်ငန်းမှစီစဉ်ပေးသည့်ကြို/ပို့ဖယ်ရီစီးကြသောအလုပ်သမားများအပေါ် ဖယ်ရီကားခကောက်ခံခြင်းမရှိဘဲအခမဲ့ပို့ဆောင်ပေးမည်ဖြစ်ပါသည်။

(၂) ကုမ္ပဏီဝန်ထမ်း၊အလုပ်သမားများအနေဖြင့်အလုပ်ဆင်းရက်မှန်ကန်ပါကလုပ်ငန်းအားအာရုံစူးစိုက်လုပ်ကိုင်ခြင်းကိုအသိအမှတ်ပြုသည့်အနေဖြင့်ရက်မှန်ဆုကြေးထုတ်ပေးပါမည်။

(၃) လုပ်ငန်းရှိဝန်ထမ်းအလုပ်သမားများအချိန်ပိုဆင်းရပါကတစ်နာရီအတွက်လုပ်အားခငွေကြေး(၂)ဆတွက်ချက်ပေးပါမည်။လုပ်ငန်းလိုအပ်ချက်အရညဉ့်နက်အထိလုပ်ရပါကအစားအသောက်ကျွေးမွေးခြင်းစီစဉ်များဆောင်ရွက်ပေးသွားမည်ဖြစ်ပါသည်။

(၄) ကုမ္ပဏီတွင်ခန့်အပ်တာဝန်ပေးမည့်ဝန်ထမ်းများ၊အလုပ်သမားများအားလုံးအတွက်လုပ်ငန်းခွင်တွင်စိတ်ဓာတ်တက်ကြွညီညွတ်ရန်အတွက်တူညီဝတ်စုံများ(Uniform)အခမဲ့ထုတ်ဝေပေးမည်ဖြစ်ပါသည်။

(၅) ကုမ္ပဏီတွင်ရှေးဦးသူနာပြုဆေးသေတ္တာထားရှိမည်ဖြစ်ပြီး၊ထိခိုက်ဒဏ်ရာရရှိပါကသက်ဆိုင်ရာနယ်မြေအလိုက်ဖွင့်လှစ်ထားသည့်လူမှုဖူလုံရေးဆေးခန်းသို့စေလွှတ်၍ဆေးဝါးကုသမှုခံယူပါမည်။

(၆)၂၀၁၂ခုနှစ်လူမှုဖူလုံရေးဥပဒေအရကုမ္ပဏီရှိဝန်ထမ်း၊အလုပ်သမားများအားလုံးအားလူမှုဖူလုံရေးဥပဒေအရလူမှုရေး၊ကျန်းမာရေးစောင့်ရှောက်မှုနှင့်ငွေကြေးအကျိုးခံစားခွင့်များပိုမိုရရှိစေရန်သက်ဆိုင်ရာလူမှုဖူလုံရေးအဖွဲ့၌မှတ်ပုံတင်သွား

DIAMOND RENTAL MYANMAR CO., LTD.

No. 1 (A), Bayint Naung Road ,Aye-Yeik-Mon Housing, Block (4),Hlaing Township,Yangon, Myanmar.
Phone No.09-5106736, 09-450 043 336

မည်ဖြစ်ပါသည်။လူမှုဖူလုံရေးထည့်ဝင်ငွေနှင့်ပတ်သက်၍အလုပ်ရှင်မှထည့်ဝင်ရမည့် ထည့်ဝင်ကြေးအားအလုပ်ရှင်မှထည့်ဝင်သွားမည့်အပြင်အလုပ်သမားများမှထည့်ဝင်ရမည့် ထည့်ဝင်ကြေးများကို၎င်းတို့၏လစာမှဖြတ်တောက်ပေးသွင်းထည့်ဝင်သွားမည်ဖြစ်ပါသည်။

(၇) ကုမ္ပဏီတွင်တာဝန်ထမ်းဆောင်သည့်ဝန်ထမ်း၊အလုပ်သမားများအနေဖြင့်မိမိတို့မိသားစုအတွင်းသာရေး၊နာရေးကိစ္စများပေါ် ပေါက်ပါကသာရေးနာရေးကူညီထောက်ပံ့ငွေများထောက်ပံ့ပေးအပ်သွားမည်ဖြစ်ပါသည်။

(၈) ကုမ္ပဏီတွင်တာဝန်ထမ်းဆောင်သည့်ဝန်ထမ်း၊အလုပ်သမားများအနေဖြင့်လုပ်ငန်းခွင်အတွင်းအေးချမ်းသာယာစွာအလုပ်လုပ်နိုင်ရန်အတွက်အဆောက်အအုံအတွင်း၌လေဝင်လေထွက်ကောင်းအောင် စီမံထားရှိမည်ဖြစ်ပါသည်။ ထို့အပြင်လေစုပ်ပန်ကာများ၊ လေတွန်းပန်ကာများဖြင့်အဆောက်အအုံအတွင်းရှိ လေထုများအားသန့်ရှင်းအောင်ဆောင်ရွက်မည်ဖြစ်ပါ သည်။

(၉) ကုမ္ပဏီတွင်အလုပ်လုပ်နေကြသည့်ဝန်ထမ်းများ၊အလုပ်သမားများသန့်ရှင်းသောရေသောက်သုံးနိုင်ရန်အတွက်လုပ်ငန်းရှိအဝီစိတွင်းမှရေအားရေသန့်စက်နှင့်ရေစစ်ဘူးများအတွင်းဖြတ်သန်းသိုလှောင်ပြီးသောက်ရေသိုလှောင်သည့်ရေတိုင်ကီအားလေအေးပေးစက်ဖြင့်ဆက်သွယ်ထားရှိပြီးအလုပ်သမားများအေးမြသောသောက်ရေသန့်သောက်သုံးရန်စီစဉ်ထားရှိမည်ဖြစ်ပါသည်။

(၁၀) ကုမ္ပဏီတွင်အလုပ်လုပ်ကြရသည့်ဝန်ထမ်း၊အလုပ်သမားများအနက်မှ ရိုးသား၍အလုပ်ကြိုးစားလုပ်ကိုင်သည့်ကျွမ်းကျင်သူများနှင့်လုပ်ငန်းခွင်အတွင်း အင်တိုက်အားတိုက်ပါဝင်ဆောင်ရွက်လေ့ရှိသည့် ရပ်ဝေးနယ်များမှအလုပ်ရုံတွင်လာရောက်လုပ်ကိုင်ရသည့်အလုပ်သမားများအားကုမ္ပဏီမှလုပ်ငန်းတည်ရှိရာဧရိယာတဝိုက်တွင်နေထိုင်ရန်"အဆောင်များ"ငှားရမ်း၍ ဆောင်ရွက်ပေးပါမည်။

လေးစားစွာဖြင့်

Yoji TAGUCHI
Director
Diamond Rental Myanmar Company Limited

To:

The Director General
Directorate of Investment and Company Administration
The Government of the Republic of the Union of Myanmar
No. 1, Thitsar Road, Yankin Township, Yangon.

Date: 2.10.2015

Re: Application to check availability of company name for foreign company registration

1. I wish to submit an application to confirm the availability of the following company name:

   Name in English: Diamond Rental Myanmar Co. Ltd.

   Name in Myanmar: ဒိုင်းမွန်းရင်တယ်လ်မြန်မာကုမ္ပဏီလီမိတက်

   (*The proposed company name must be specified in both English & Myanmar*).

2. The contact details of the applicant are as listed below:

   Name: U Thein Htay

   Company: Thein Htay & Associates Audit Firm

   Address: No. 16, Sanyedwin Street, Sanchaung T/S, Yangon.
   No.1(A) Bayint Naung Rd., Aye-Yeik-Mon Housing, Block (4) Hlaing T/S Yangon.

   Phone number: 09-970 144 084

3. The business objectives and activities of the proposed foreign company are as listed below:

   (i) Construction Machines and Equipments Rental Service

   (ii)

   (iii)

   (iv)

   (v)

   (vi)

   (vii)

   (viii)

Signature of applicant: 2/10/2015

Name: Thein Htay

NRC (Myanmar) or Passport No. (and country) : 12/Sa Kha Na (N) 006575

Diamond Rental Myanmar Co, ltd.

[illegible]

2/10

2-10-2015
Thida Aung

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား

အရပ် — ၅ ' ၆"



အမှတ် — ၉၇၉

သွေးအုပ်စု —

ထင်ရှားသည့် [illegible]

အမှတ်အသား — [illegible]

ရက်စွဲ — [illegible]

အမည် — [illegible]

မွေးသက္ကရာဇ် — ၈ . ၉ . ၆၈ [illegible]

လူမျိုး — [illegible]

ကိုးကွယ်သည့်ဘာသာ — ဗုဒ္ဓဘာသာ

ထုတ်ပေးသူ၏လက်မှတ်

အမည် — [illegible]

ရာထူး — [illegible]

လက်ဝဲ လက်မဝိုက်

အလုပ်အကိုင် — [illegible]

နေရပ်လိပ်စာ — [illegible]

ကိုင်ဆောင်သူလက်မှတ် — [illegible]

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တပါတည်း ယူဆောင်သွားရမည်။

(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ရပ်ကွက် သို့မဟုတ် ကျေးရွာအုပ်စု ပြည်သူ့ကောင်စီ ရုံး၊ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့အင်အား ဦးစီးဌာန ရုံး ထံသို့ သတင်းပေးပို့ရမည်။

[illegible]

ပီ တောက် ချောင်း နယ် မြေ ရဲ တပ် ဖွဲ့ ဝန်း
လှိုင် မြို့ နယ်၊ ရန် ကုန် တိုင်း ဒေ သ ကြီး
စာ အ မှတ်၊ ၁၀၁၇ (ဃ၃)/ ၁၀၄/ ဦး ၁
ရက် စွဲ၊ ၂၀၁၅ ခုနှစ် [illegible] လ ၂၄ ရက်

သို့

သက်ဆိုင်ရာ

အကြောင်းအရာ။ ။ ပြစ်မှုကင်းရှင်းကြောင်းထောက်ခံခြင်း

လှိုင်မြို့နယ်၊ အမှတ် (၄) ရပ်ကွက်၊ [illegible] လမ်း
တိုက်/ အိမ် ([illegible])၊ အခန်းအမှတ် (–)နေ (အဘ) ဦး [illegible]
၏ သား/သမီး၊ နိုင်ငံသားစိစစ်ရေးကဒ်ပြားအမှတ် [illegible] ကိုင်ဆောင်သူ
မောင်/မ [illegible] သည် ဤရုံးခန်း၏ မှတ်တမ်းများအရ ပြစ်မှုကင်းရှင်းကြောင်း
ထောက်ခံပါသည်။

[illegible]
[illegible]
လှိုင်မြို့နယ်

မှတ်ချက်။ ။ [illegible] အတွက်သာဖြစ်သည်။

ရပ်ကွက်အုပ်ချုပ်ရေးမှူးရုံး
အမှတ် (၄) ရပ်ကွက် - လှိုင်မြို့နယ်
စာအမှတ် ၊ ၇ / ၂ - ၁ / ဥး ၆
ရက်စွဲ ၊ ၂၀၁၅ ခုနှစ်၊ [illegible] လ ၂၈ ရက်

သို့

သက်ဆိုင်ရာ

အကြောင်းအရာ ။ ။ **ထောက်ခံချက်ပေးပို့ခြင်း။**

လှိုင်မြို့နယ်၊ အမှတ်(၄)ရပ်ကွက်၊ ....[illegible]........ လမ်း၊ အမှတ်([illegible]) နေ
(အဘ)ဦး........[illegible]........၏သား/သမီးနိုင်ငံသားစိစစ်ရေးကတ်အမှတ်-........[illegible]........
ကိုင်ဆောင်သူ မောင်/မ ....[illegible]........၊ အသက်(၄၇) နှစ်သည် အထက်ဖော်ပြပါ
လိပ်စာတွင်(အိမ်ထောင်စုလူဦးရေစာရင်း/ဧည့်စာရင်းဖြင့်)နေထိုင်သည်မှာမှန်ကန်ကြောင်းထောက်ခံပါသည်။

မှတ်ချက် ။ ။ ....[illegible]........အတွက်သာဖြစ်သည်။

[illegible]
အမှတ်([illegible])

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား



အရပ် – ၅' ၇"

သွေးအုပ်စု – [illegible]

ထင်ရှားသည့် [illegible]

အမှတ်အသား – [illegible]

အမှတ် – [illegible]

ရက်စွဲ – [illegible]

အမည် – [illegible]

အဘ၏အမည် – ဦး [illegible]

မွေးသက္ကရာဇ် – [illegible]

လူမျိုး – [illegible]

ကိုးကွယ်သည့်ဘာသာ – [illegible]

ထုတ်ပေးသူ၏လက်မှတ်

အမည် –

ရာထူး –

သက်သေခံကတ်ပြားအမှတ် – [illegible]

လက်ဝဲ လက်မပုံ



အလုပ်အကိုင် – [illegible]

နေရပ်လိပ်စာ – [illegible]

ထိုးမြဲလက်မှတ် –

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။

(၂) ဝ ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ ရဲစခန်း၊ မြို့နယ် လူဝင်မှု ကြီးကြပ်ရေး နှင့် ပြည်သူ့ အင်အား ဦးစီး ဌာနရုံး ထံသို့ သတင်းပေးပို့ရမည်။

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား



အရပ်။ ၅' ၇"

သွေးအုပ်စု။ [illegible]

ထင်ရှားသည့် အမှတ်အသား [illegible]

အမှတ်။ [illegible]

ရက်စွဲ။ [illegible]

အမည်။ [illegible]

အဘ၏အမည်။ [illegible]

မွေးသက္ကရာဇ်။ ၂၃ / ၁၀ / ၅၇

လူမျိုး။ [illegible]

ကိုးကွယ်သည့်ဘာသာ။ ဗုဒ္ဓ

ထုတ်ပေးသူ၏လက်မှတ်

အမည်။

ရာထူး။

သက်သေခံကတ်ပြားအမှတ် — [illegible]

လက်ဝဲ လက်မပုံ



အလုပ်အကိုင် — [illegible]

နေရပ်လိပ်စာ — [illegible]

ထိုးမြဲလက်မှတ် —

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။

(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့အင်အား ဦးစီးဌာနမှူးရုံး ထံသို့ သတင်းပေးပို့ရမည်။

မြန်မာနိုင်ငံရဲတပ်ဖွဲ့
အင်းစိန်မြို့နယ်

ထောက်ခံချက်

အင်းစိန်မြို့နယ် နံ့သာကုန်း ရပ်ကွက်၊ [illegible] လမ်း၊

အိမ်အမှတ် ၅၄၆ နေ (အဘ) ဦး ကျော်မြင့် (အမိ)ဒေါ် စန်းရွှေ

သား/သမီးဖြစ်သူ မောင်/မ ချစ်ရွှေ မှတ်ပုံတင်အမှတ် ၁၂/အစန(နိုင်)၀၂၆၅၃၅

သည် ရပ်ကွက်အတွင်းနေထိုင်စဉ် ရဲစခန်းလက်ရှိ မှတ်တမ်းများအရ ပြစ်မှုကင်းရှင်းကြောင်း ထောက်ခံအပ်ပါသည်။

ရက်စွဲ၊ - - ၂၀၁

စခန်းမှူး
အင်းစိန်မြို့မရဲစခန်း

ရပ် ကွက် အုပ် ချုပ် ရေး မှူး ရုံး
နံ့ သာ ကုန်း ရပ် ကွက်၊ အင်း စိန် မြို့ နယ်
စာအမှတ်၊ ၁၅၁၅/ ၇ အမ (-)/၂၀၁၅
ရက်စွဲ ၊ ၂၀၁၅ ခုနှစ်၊ စက်တင်ဘာ လ ၂၂ ရက်။

ထောက်ခံချက်

အင်းစိန်မြို့နယ်၊ နံ့သာကုန်းရပ်ကွက်၊ [illegible] လမ်း၊ အမှတ် (၁၄၄)နေ (အဘ) ဦး ကျော်မြင့် ၏ သား/သမီးဖြစ်သူ မောင်/မ ညွန့်ဆွေ ၊ နိုင်ငံသားအမှတ် ၁၂/ဒဂမ(နိုင်)[illegible] ကိုင်ဆောင်သူသည် ရပ်ကွက်အတွင်း အိမ်ထောင်စုစာရင်း/ဧည့်စာရင်းဖြင့်နေထိုင်သည်မှာ မှန်ကန်ပါကြောင်းထောက်ခံအပ်ပါသည်။

(ခင်ဝင်း)
အုပ်ချုပ်ရေးမှူး
နံ့သာကုန်းရပ်ကွက်အုပ်ချုပ်ရေးမှူးရုံး
အင်းစိန်မြို့နယ်

နံ့သာကုန်းရပ်ကွက်အုပ်ချုပ်ရေးမှူးရုံး
စာအမှတ်
ရက်စွဲ
အင်းစိန်မြို့နယ်

MYANMAR KAIDO CO., LTD.

034406

The Minutes of the Board of Directors (BOD) meeting

Date : June 5, 2015
Time : 10:00 hours
Venue : BOD meeting room , Shwe Lin Ban Head Office, Hlaing Thar Yar Industrial Zone.

Attendees :
1. U Aye Ko, Chairperson
2. Daw Nu Nu Khin Vice-Chairperson
3. U Aung Kyaw Oo, President & CEO
4. U Zaw Nyunt Oo, Managing Director

MYANMAR KAIDO CO., LTD. YANGON

Agenda (1) **Formation of a Joint-Venture Construction Equipment Rental Company, Appointment of Director and Assignment of duties for Joint-Venture Construction Equipment Rental Company.**

SUBMISSION

Myanmar Kaido Co., Ltd. (MK) and Mitsubishi Corporation (MC) intended to establish a Joint-Venture company for Construction Equipments rental business.

With a view to forming a JV, MK and MC have had a series of discussion to draft JV Agreement. After discussing well over 15 times, both sides agreed a final JV (draft) Agreement on May 29, 2015.

Based on the discussed facts of JV (draft) dated 29-05-2015, MK and MC have mutually agreed to sign final JV agreement with the terms and conditions stipulated.

Regarding dispatch of Directors, Myanmar Kaido needs to assign 2 (two) directors for the supervision and management of JV matters. In this connection, U Chit Htay, Vice-Principal of Corporate Learning Center (CLC) has been proposed to appoint as Director of Myanmar Kaido Co., Ltd., and assign to newly-launched JV company as MK's Director.

RESOLUTION (I)

All BOD members unanimously agreed to sign JV Agreement with Mitsubishi Corporation in accordance with shareholding ratio MK 30% and MC 70%.

RESOLUTION (II)

All BOD members agreed to assign President & CEO, U Aung Kyaw Oo to sign JV Agreement with Mitsubishi Corporation.

RESOLUTION (III)

All BOD members unanimously agreed (i) to assign President & CEO, U Aung Kyaw Oo to JV company as a Representative person of Myanmar Kaido Co Ltd and (ii) to appoint U Chit Htay as Director and assign to JV company.

The meeting was concluded at 11:45 hours.
(Recorder)

Kyaw Nyein
Assistant Director

Aye Ko, Chairperson	Nu Nu Khin Vice-Chairperson	Aung Kyaw Oo President & CEO	Zaw Nyunt Oo Managing Director

No. (242, 243) Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar.
TEL: (95-1) 613868, 613869, 613657,617009 FAX: Ext.135,Ext. 102
Website: www.myanmarkaido.com

KANBAWZA BANK
HLAING BRANCH
NO41,BANYINTNAUNG RD ,AYE YEIK MON HOUSING,
HLAING
Ph: (01)531090-91-92,
Fax: (01)531095-97

ACCOUNT NO. : 04410804400679501 (MMK)
NAME : MYANMAR KAIDO COMPANY LIMITED
NRC : , 12/KAMATA(N)019789, 12/KAMATA(N)019791,
ADDRESS : NO(1-A),BAYINT NAUNG RD,AYEYEIKMON HOUS,(4)QTR ,
HLAING, YANGON,YANGON DIVISON
PHONE :

Date : 01 July, 2015

Statement Of Transaction For The Date Between 01/06/2015 and 30/06/2015

Date_Time	Description	Debit	Credit	Balance
01/06/2015	Opening Balance - -			6,954,000.00
16/06/2015	By Transfer - CREDIT MISCELLENIOUS 130501021 - TRF - -		3,939,600.00	10,893,600.00
16/06/2015	To Cash - Deposit Cash transaction UNILEVER-206 - -		7,136,000.00	18,029,600.00
30/06/2015	Closing Balance			18,029,600.00
No. of Debit	: 0	Debit Total	0.00	
No. of Credit	: 2	Credit Total	11,075,600.00	

Thank You For Banking With HLAING BRANCH

Please report any discrepancies found on your statement immediately.
N.B – Statement will not be sent unless there is a change of transaction.

Asst: / DY Manager

C B BANK

eStatement

Account No. : 0010101200231371

Customer : 1000121292 MYANMAR KAIDO CO.LTD.

Legal ID : 73/1993-1994

Currency : USD

Saturday, October 3, 2015

Post Date	Reference	Narrative	Value Date	Debit	Credit	Closing Balance
	Balance at Period Start					**96,449.16**
28-Sep-15	TT15271F4X1T	Cash Deposit	28-Sep-15	0.00	4,060.00	100,509.16
28-Sep-15	FT15271H090B	Transfer	28-Sep-15	12.18	0.00	100,496.98
29-Sep-15	TT15272M8RLF	Cash Deposit	29-Sep-15	0.00	100,383.00	200,879.98
29-Sep-15	FT15272092TK	Transfer	29-Sep-15	301.15	0.00	200,578.83
2-Oct-15	FT152758D45K	Transfer	2-Oct-15	0.00	29,600.00	230,178.83
	Balance at Period End					**230,178.83**

KYAUKTADA BRANCH

KANBAWZA BANK
KYAUKTADAR BRANCH
No(33-39), Corner of Bank St & Maharbandoola St,
Kyauktada Tsp. Yangon
Ph: (01)373952-53,
Fax: 373962-63

ACCOUNT NO. : 06010906003648601 (USD)
NAME : MYANMAR KAIDO CO., LTD., U ZAW NYUNT OO
NRC : 73/1993-1994, 12/KAMATA(N)019789,
ADDRESS : NO.242-213,DIPEYINNWUNHAUK U MYE ST , SHWELINBAN INDUSTRIAL ZONE,HLAING, THARYAR TSP, YANGON DIVISION.

PHONE : 1613868

Date : 13 October, 2015

Statement Of Transaction For The Date Between 01/09/2015 and 30/09/2015

Date_Time	Description	Debit	Credit	Balance
01/09/2015	Opening Balance - -			46,338.09
01/09/2015	By Transfer - A/C Transfer - - - KTD- TR FROM 06010906003344201 OJI GS PACKAGING (YANGON) CO.,LTD		7,500.00	53,838.09
03/09/2015	By Transfer - A/C Transfer - - - KTD- TR FROM 06010906000912101 AMATA INTERNATIONAL CO.,LTD		8,945.00	62,783.09
04/09/2015	By Transfer - A/C Transfer - - - KTD-TR FROM 06010906000386201 THE TOKYO ENTERPRISE CO., LTD		3,121.00	65,904.09
14/09/2015	By Transfer - A/C Transfer - - - KTD-TR FROM 20610920600126301 MYANMAR ZHULIAN DIRECT MARKETING CO		19,500.00	85,404.09
14/09/2015	By Transfer - A/C Transfer - - - KTD-TR FROM 06010906000386201THE TOKYO ENTERPRISE CO., LTD		1,760.00	87,164.09
16/09/2015	By Cash - Deposit Cash transaction KTD,HEIN LIN ZAW/09-448004583 - -		10,584.00	97,748.09
16/09/2015	To Transfer - COMMISSION 330601017 - KTD,HEIN LIN ZAW/09-448004583 - -	31.75		97,716.34
28/09/2015	By Transfer - A/C Transfer - - - KTD-TR FROM 06010704500602101 U KYAW KYAW - U KYAW KYAW HLAING		26,000.00	123,716.34
30/09/2015	By Transfer - A/C Transfer - - - KTD-TR FROM 06010706000168701 (DAW NAN THAN HTWE)		12,064.00	135,780.34
30/09/2015	Closing Balance			135,780.34
No. of Debit : 1	Debit Total	31.75		
No. of Credit : 8	Credit Total		89,474.00	

Thank You For Banking With KYAUKTADAR BRANCH

Please report any discrepancies found on your statement Immediately.
N.B – Statement will not be sent unless there is a change of transaction.

Asst; Manager
Asst: / DY Manager
Kyauktada Branch
Kanbawza Bank Limited.

For Balance Enquiry Only

Without Reversal

MYANMAR KAIDO COMPANY LIMITED

COMPANY INFORMATION as at 31st. March 2014

Incorporation	Incorporated under Myanmar Companies Act with Company Registration No. 73/1993-1994 (27.04.1993).
Term of incorporation certificate	3 years, from 1-10-2012 to 30-09-2015.
Authorised capital	Kyat 10,000,000,000/- divided into 1,000,000 shares of Kyat 10,000/- each.
Issued and paid-up capital	Kyat 2,000,000,000/- divided into 200,000 shares of Kyat 10,000/- each fully paid-up.
Board of directors	U Aye Ko — Chairman U Zaw Nyunt Oo — Managing Director Daw Nu Nu Khin — Director U Aung Kyaw Oo — Director U Tun Tun Oo — Director
Line of business	Trading
Banker	Myanma Investment and Commercial Bank Myanma Foreign Trade Bank
Auditor	U Win Htut Aung Certified Public Accountant
Registered office	No.1(A), Ayeyeikmon Housing Bayintnaung Road, Hlaing Township Yangon, Myanmar.

Content

The directors have pleasure in presenting their report together with the audited financial statements of the Company for the year ended 31st. March 2014.

Principal Activities

The principal activities of the Company are those of exporters, importers, wholesalers, retailers and traders. There have been no significant changes in the nature of these activities during the year.

Continuing Operations

None of the activities of the Company were discontinued or acquired during the year.

Result of the Financial Year

In the opinion of the directors, the results of the operations of the Company during the financial year have not been affected by any item, transaction or event of a material and unusual nature other than the exceptional items and extraordinary items disclosed in the report.

The company has no recognized gains or losses other than the profit and loss stated above during the financial year.

Dividends

During the year, no dividends were paid by the Company.

Share Capital

During the year, no shares including subscribers' shares were issued by the Company.

Share Options

There were no options granted during the financial year to subscribe for unissued shares of the Company. No shares have been issued during the financial year by virtue of the exercise of options to take up unissued shares of the Company and there were no unissued shares of the Company under option at the end of the financial year.

Directors and their interests

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year (or on appointment of later) were as follows:

	Number of shares	
	31.3.2014	**31.3.2013**
U Aye Ko	20,000	20,000
U Zaw Nyunt Oo	40,000	40,000
Daw Nu Nu Khin	30,000	30,000
U Aung Kyaw Oo	100,000	100,000
U Tun Tun Oo	10,000	10,000

Since the end of the previous financial year, no director has received or become entitled to receive a benefit by reason of a contract made by the Company or a related corporation with the director or with a firm of which he is a member or with a company in which he has a substantial financial interest, except as disclosed in the accompanying financial statements and in this report.

WIN HTUT AUNG & ASSOCIATES
Certified Public Accountants, Myanmar
An independent member firm of MORISON INTERNATIONAL
No.158/168, Mahabandoola Garden Street, Room19, First Floor, Kyauktada 11182 Yangon, Myanmar Tel: + 95-1-388 804, 243 321

REPORT OF THE AUDITORS

To the Shareholders of the Company
on the financial statements for the year (period) ended 31st March 2014

Report on the Financial Statements
We have audited the accompanying financial statements of "**Myanmar Kaido Co., Ltd. (the Company)**", which comprise the balance sheet as at March 31, 2014, and the income statement, statement of changes in equity and cash flow statement for the year (period) then ended, and a summary of significant accounting policies and other explanatory notes.

Management's Responsibility for the Financial Statements
Management is responsible for the preparation and maintaining of books of accounts; and presentation and issue of financial statements in accordance with **Section 130, 131 and 132 of Myanmar Companies Act.** Management is also responsible for the preparation and fair presentation of these financial statements in accordance with **Myanmar Financial Reporting Standards**. This responsibility includes but not limited to designing, implementing and maintaining internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility
Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with **Myanmar Standards on Auditing**. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion
In accordance with **Section 145 of Myanmar Companies Act**, we hereby report that we were not able to confirm purchase and sale transactions, accounts payable or receivable nor observe all physical inventories and cash balances due to limitations placed on the scope of our work. Because of the significance of the matters discussed, we are not able to express an opinion on the financial statements whether or not:

- The information and explanations we have required have been obtained completely.
- The financial statements are drawn up in conformity with the **Myanmar Companies Act**.
- The books of account have been kept by the Company as required by **Section 130 of Myanmar Companies Act**.

In our opinion, except for the effects of such adjustments, if any, as might have been determined to be necessary had we been able to satisfy ourselves, the financial statements exhibit, in all material respects, a true and fair view of the financial position of the Company as of 31st. March 2014, and of its financial performance and its cash flows for the year (period) then ended in accordance with **Myanmar Financial Reporting Standards**.

Win Htut Aung 27/10/2014
Certified Public Accountant
Practising Accountant Reg. No. 66
Yangon,

Charges and Contingent Liabilities

Since the end of the financial year no charge on the assets of the Company has arisen which secures the liabilities of any other person.

Since the end of the financial year no contingent liability of the Company has arisen.

No contingent or other liability of the Company has become enforceable or is likely to become enforceable within a period of twelve months after the end of the financial year which, in the opinion of the directors, will or may substantially affect the ability of the Company to meet their obligations as and when they fall due.

Auditors

The auditor, U Win Htut Aung, Certified Public Accountant, has expressed his willingness to accept re-appointment.

On behalf of the Board:

ZAW NYUNT OO
Managing Director
Myanmar Kaido Co., Ltd.

Yangon, Dated:

MYANMAR KAIDO CO., LTD.

MYANMAR KAIDO CO., LTD. YANGON
No ....
Date ....

STATEMENT OF THE DIRECTORS
ON THE FINANCIAL STATEMENTS
For the year (period) ended 31 March 2014

Under **Section 133 (1) and 133 (2) of Myanmar Companies Act 1914**, we hereby stated that, in the opinion of the board of directors,

In the opinion of the directors,

(i) The financial statements set out in pages 6 to 15 – including statement of financial position (balance sheet) and the related statement of comprehensive income (profit and loss account) – are drawn up so as to give a true and fair view of:

(a) the state of financial affairs of the company as at 31 March 2014; and

(b) of the financial results of the company for the year (period) then ended; and

(ii) at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the board of the directors

(Managing Director)
ZAW NYUNT OO
Managing Director
Myanmar Kaido Co., Ltd.

(Director)
AUNG KYAW OO
Director
Myanmar Kaido Co., Ltd.

No. 1 (A), BAYINT NAUNG ROAD, AYE YEIK MON HOUSING, WARD (4), HLAING TOWNSHIP, YANGON, MYANMAR.
TEL: (95-1) 681660, 681661, 681662, 683513, 682189 Hot Line : (95-1) 682408, 682687 FAX: (95-1) 680722
E-mail: purchase1@myanmarkaido.com.mm, purchase2@myanmarkaido.com.mm
Website: www.myanmarkaido.com

MYANMAR KAIDO COMPANY LIMITED

STATEMENT OF CASH FLOWS for the year ended 31st. March 2014

	2014 (Kyat Total)	2013 (Kyat Total)
Cash flows from operating activities		
Net profit (loss)	211,093,486.32	37,969,059.00
Adjustments for:		
Taxation	649,945,100.00	199,496,500.00
Depreciation	9,320,536.00	5,267,294.00
Amortization	209,375.00	-
Gain on disposals of property, plant and equipment	-	-
Gain on disposal of unquoted investment	-	-
Loss on disposal of a subsidiary	-	-
Negative goodwill arising from acquisition	-	-
Investment income	-	-
Interest expense	-	-
Share of (profit)/loss from an associated company	-	-
Unrealised translation (gains)/losses	-	-
Change in working capital, net of effects from acquisition and disposal of subsidiaries	870,568,497.32	242,732,853.00
Adjustments for change of working capital		
Property under development	-	-
Inventories and construction work-in-progress	-	36,615,253.00
Trade and other receivables	15,345,363.35	(2,615,893,309.98)
Trade and other payables	292,649,953.72	43,660,549.00
Cash (used in)/generated from operations	1,178,563,814.39	(2,292,884,654.98)
Interest income	-	-
Interest expense	-	-
Income tax paid	-	-
Net cash provided by (used in) operating activities	1,178,563,814.39	(2,292,884,654.98)
Cash flows from investing activities		
Acquisition of a subsidiary, net of cash acquired	-	-
Acquisition of associated company	-	-
Proceeds from disposal of a subsidiary, net of cash disposed of	-	-
Purchases and construction of property, plant and equipment	(198,149,881.00)	-
Proceeds from disposal of property, plant and equipment	-	-
Proceeds from disposal of unquoted investment	-	-
Loans to an associated company	-	-
Interest received	-	-
Net cash provided by (used in) investing activities	(198,149,881.00)	-
Cash flows from financing activities		
Proceeds from issuance of share capital	-	-
Proceeds from long-term borrowings	-	-
Repayment of long-term borrowings	-	-
Dividend paid	-	-
Net cash provided by (used in) financing activities	-	-
Net (decrease)/increase in cash and cash equivalents	980,413,933.39	(2,292,884,654.98)
Cash and cash equivalents at beginning of year	63,482,908.84	1,445,037,304.02
Perivous year adjustment	(5,264,011.00)	132,056,814.52
Transfer to exchange reserve	-	779,273,445.28
Effects of currency translation on cash and cash equivalents	-	-
Cash and cash equivalents at end of year	1,038,632,831.23	63,482,908.84

သက်တမ်းတိုး

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

002874

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ......၇၃....../ ၁၉၉၃-၁၉၉၄

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ....မြန်မာ ကိုင်ဒို ကုမ္ပဏီ လီမိတက်........ ....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ..၁၉၉၃ ခုနှစ်၊ ....ဧပြီ...လ၊ ...၂၇ ရက်နေ့တွင် မှတ်ပုံတင်ထားခြင်းအား ..၂၀၁၅ ခုနှစ်၊ ...ဩဂုတ်..လ၊ ...၃ ရက်နေ့မှစ၍ သက်တမ်းတိုး ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. ....73............ of 1993-1994

I hereby certify that the tenure of ....MYANMAR KAIDO COMPANY LIMITED ....incorporated under the Myanmar Companies Act on ....27th APRIL 1993 is renewed with effected from ....3rd AUGUST 2015..............................

For Director General
(Nilar Mu, Director)
Directorate of Investment and Company Administration

ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

(က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်၊ ဦးဇော်ညွန့်ဦး (၁၂/ကမတ(နိုင်)၀၁၉၇၈၉)

(ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ၊ အမှတ်(၂၄၂/၂၄၃)၊ ဒီပဲယင်းဝန်ထောက်ဦးမြဲလမ်း၊ ရွှေလင်ဗန်းစက်မှုဇုံ၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်မြို့။

(ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်၊ ၀၁-၆၁၃၈၆၈ ၊ ၀၁-၆၁၃၈၆၉ ၊ ၀၁-၆၁၃၆၅၇

(ဃ) ဒါရိုက်တာများ အမည်စာရင်း–

(၁) ဦးအေးကို (ဥက္ကဋ္ဌ)
၁၂/ကမတ(နိုင်)၀၁၉၇၈၈

(၂) ဦးအောင်ကျော်ဦး
၁၂/ကမတ(နိုင်)၀၁၉၇၉၁

(၃) ဦးထွန်းထွန်းဦး
KMDE - ၀၁၆၇၈၉

(၄) ဒေါ်နုနုခင်
၁၂/ကမတ(နိုင်)၀၁၉၇၉၂

မှတ်ချက်။ (၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည် မှတ်ပုံတင်ရက်စွဲ (၁-၁၀-၂၀၁၅) မှ (၃၀-၉-၂၀၂၀) ရက်နေ့အထိ (၅)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှု နှင့် ကုမ္ပဏီများ ညွှန်ကြားမှုဦးစီးဌာနသို့ လျှောက်ထားရမည်။

(၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင် အဆိုပြုတင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။

(၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စုဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်းများနှင့်အညီ ခွင့်ပြုချက်ရရှိမှသာ ဆောင်ရွက်ခွင့်ရှိမည်ဖြစ်ပါသည်။

(၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲလုပ်ကိုင်လိုပါက ပြောင်းလဲလုပ်ကိုင်လိုသည့် လုပ်ငန်းရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင်မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့ (BOD) ၏ အထူးအစည်းအဝေး ဆုံးဖြတ်ချက်မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှုဦးစီးဌာနသို့ လျှောက်ထားရမည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(မော်မော်စိုး ၊ ဒုတိယညွှန်ကြားရေးမှူး)

လာရောက်ထုတ်ယူသည့် ရက်စွဲ၊ 04 AUG 2015

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the Allotment is made)

Return of allotment from the 15 th of FEB ~~199-~~ 2002

on the of 19 of the *MYANMAR KAIDO CO.,LTD.

Made pursuant to Section 104(1)

Number of the shares allotted payable in cash (300) SHARES

" " " " K 30,00,000/- (Fully Paid up)

Nominal amount of the shares so allotted K ...10000

" " " " .....

Amount paid or due and payable on each such share ....

" " " "

Number of ordinary shares allotted for a consideration other than cash

Nominal amount of the ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as folllows:-

---

NOTE: In making a return of allotments under Section 104(1) the Myanmar Companies Act., it is to be noted that-

1. When a return includes several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by:

Names, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of Shares Allotted	
			Preference	Ordinary
1. U ZAW NYUNT OO SPU-082310	006, BUILDING 22 AYE YEIK MON HOUSING, HLAING T/S, YANGON.	MERCHANT	-	75 SHARES
2. DAW NU NU KHIN MGE-003708	Q-13, MYA KAN THAR ROAD MYA KAN THAR HOUSING, HLAING T/S, YANGON.	MERCHANT	-	75 SHARES
3. U AUNG KYAW OO KMDE-011858	Q-13, MYA KAN THAR ROAD MYA KAN THAR HOUSING HLAING T/S, YANGON.	MERCHANT	-	75 SHARES
4. U TUN TUN OO KMDE-016789	63, INSEIN STREETM KYIMIDINE T/S, YANGON.	MERCHANT	-	75 SHARES
				300 SHARES

Signature

Date ZAW NYUNT OO
MANAGING DIRECTOR
MYANMAR KAIDO CO., LTD

11346

The Government of the Republic of the Union of Myanmar

Ministry of Commerce

Department of Trade

CERTIFICATE OF EXPORTER/IMPORTER REGISTRATION

1. Enterprise Name (မြန်မာ/အင်္ဂလိပ်): Myanmar Kaido Co., Ltd.

2. Registration No: 0930(26-07-93)

3. Registration Term: FIVE YEAR

4. Start Date : 01-10-2015

5. End Date : 30-09-2020

6. Address : (မြန်မာ/အင်္ဂလိပ်)
No.242-243,Dipe Yinn Wun Htauk U Mye Street,Shwe Lin Pan Industrial Zone,Hlaing Thar Yar T/S,
Yangon Region,Myanmar

7. Business Registration No : 73/1993-1994(27-4-1993)

8. Type of Business : (မြန်မာ/အင်္ဂလိပ်)
- ☐ Sole Proprietorship(တစ်ဦးတည်းပိုင်) ☐ Partnership(အစုစပ်)
- ☑ Limited Company(လီမိတက်ကုမ္ပဏီ)(Myanmar/Foreign)
- ☐ Co-operative Society(သမဝါယမအသင်း)
- ☐ Others(Please specify)အခြား(ဖော်ပြရန်) သင်းပွဲမှတ်တမ်းပါလုပ်ငန်း( )မျိုး ဆောင်ရွက်ခွင့်ရှိသည်။

9. Type of Service : ○ New ⊙ Extension

10. Contact No :

Telephone No.	Fax No.	e-mail
951-681659 681660 681661 681662 683513 682189 682408 682687	951-680722 682408	myrkaido@myanmar.com.mm

Remarks :
No.1A, Bayintnaung Main Rd., Aye Yeik Mon Housing, Ward No.4, Hlaing T/S,

12. Terms and Conditions : စည်းကမ်းချက်များ
I hereby register the above mentioned enterprise as Exporter/Importer subject to the following terms and conditions: (အောက်ဖော်ပြပါစည်းကမ်းချက်များဖြင့် ပို့ကုန်သွင်းကုန် လုပ်ငန်းရှင်အဖြစ် မှတ်တမ်းတင်ခွင့်ပြုသည်)
(a) Line of goods permitted - all items except prohibited and restricted items.
ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည် - တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမယ်များမှလွဲ၍ ကျန်ကုန်ပစ္စည်းများအားလုံး
(b) The enterprise must abide by the Export/Import rules and Regulations prescribed for the registered Exporters/Importers.(လုပ်ငန်းရှင်သည် မှတ်ပုံတင် ပို့ကုန်သွင်းကုန်လုပ်ငန်းလုပ်ကိုင်သူများ လိုက်နာရမည့်စည်းကမ်းချက်များကို လိုက်နာရမည်)

ကုန်သွယ်ရေးဦးစီးဌာန
တံဆိပ်ခေါင်း Stamp
ရက်စွဲ 5.8.2015
ကုန်သွယ်မှုမူဝါဒဌာန

For Director General
ညွှန်ကြားရေးမှူး

EIREGEX081531EIREGEX12130012

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၆၉၄ အက်ဖ်စီ / ၂၀၁၅-၂၀၁၆ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ....ဒိုင်းမွန်း ရန်တယ် မြန်မာ ကုမ္ပဏီ လီမိတက် ....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၅ ..နှစ်၊ နိုဝင်ဘာ ....လ၊ ..၂၄ ရက်နေ့တွင် ယာယီမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နီလာမူ၊ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR

MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. ......694 FC............ of 2015-2016 (YGN)

I hereby certify that ....DIAMOND RENTAL MYANMAR............. COMPANY LIMITED..is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Temporarily given under my hand at Yangon this ...TWENTY FOURTH day of ......NOVEMBER, TWO THOUSAND AND FIFTEEN...

For Director General

(Nilar Mu - Director)

Directorate of Investment and Company Administration

022529

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 30th of DECEMBER 2015

on the 30 of DECEMBER 2015 of the * DIAMOND RENTAL MYANMAR CO.,LTD.

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash 300 SHARES

" " " " ....

Nominal amount of the shares so allotted US$ 150,000/-

" " " " ....

Amount paid or due and payable on cash such share US$ 500/-

" " " " ....

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

---

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by :

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1. Mitsubishi Corporation Company Registration No. (0100-01-008771) (In corporated in JAPAN) Represented by:- MR.Yoji TAGUCHI Japanese P.P No.TZ 0761827	3-1 Marunouchi 2-Chome, Chiyoda-ku, Tokyo 100-8086, Japan.	Businessman		150
2. Nikken Corporation Company Registration No. (0100-01-032368) Incorporated in Japan. Represented by:- Mr. Yuhiko IJI Japanese P.P No.TK 0314195	No.2-14-2, Nagata-Cho, 2-chome, Chiyoda-ku, Tokyo, 100-0014 Japan			60
3. Myanmar Kaido Company Limited Company Registration No. (73/1993-1994) In Corporated in Myanmar. Represented by:- U Aung Kyaw Oo 12/Ka Ma Ta (Naing) 197921	No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar			90
			Total	300 Shares

Signature

Diamond Rental Myanmar Co., Ltd.

Date 30-12-2015

Tomonori HATTORI
Managing Director

FORM VI

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၆၉၄ အက်ဖ်စီ / ၂၀၁၅-၂၀၁၆ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ....ဒိုင်းမွန်း ရန်တယ် မြန်မာ ကုမ္ပဏီ လီမိတက် ....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၅ ..နှစ်၊ နိုဝင်ဘာ ....လ၊ ..၂၄ ရက်နေ့တွင် ယာယီမှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. ......694..FC............ of 2015-2016 (YGN)

I hereby certify that ....DIAMOND RENTAL MYANMAR............. COMPANY LIMITED...is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Temporarily given under my hand at Yangon this ...TWENTY FOURTH day of ......NOVEMBER, TWO THOUSAND AND FIFTEEN...

For Director General
(Nilar Mu - Director)
Directorate of Investment and Company Administration

022529

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 30th of DECEMBER 2015

on the 30 of DECEMBER 2015 of the * DIAMOND RENTAL MYANMAR CO.,LTD.

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash 300 SHARES

" " " " ....

Nominal amount of the shares so allotted US$ 150,000/-

" " " " ....

Amount paid or duc and payablc on cash such share US$ 500/-

" " " " ....

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

---

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description ofshares.

Presented for filing by :

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1. Mitsubishi Corporation Company Registration No. (0100-01-008771) (In corporated in JAPAN) Represented by:- MR.Yoji TAGUCHI Japanese P.P No.TZ 0761827	3-1 Marunouchi 2-Chome, Chiyoda-ku, Tokyo 100-8086, Japan.	Businessman		150
2. Nikken Corporation Company Registration No. (0100-01-032368) Incorporated in Japan. Represented by:- Mr. Yuhiko IJI Japanese P.P No.TK 0314195	No.2-14-2, Nagata-Cho, 2-chome, Chiyoda-ku, Tokyo, 100-0014 Japan			60
3, Myanmar Kaido Company Limited Company Registration No. (73/1993-1994) In Corporated in Myanmar. Represented by:- U Aung Kyaw Oo 12/Ka Ma Ta (Naing) 197921	No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar			90
			Total	300 Shares

Signature

Diamond Rental Myanmar Co., Ltd.

Date 30-12-2015

Tomonori HATTORI
Managing Director

FORM VI

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : MYANMAR KAIDO CO., LTD.

Presented by :

The present christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. U ZAW NYUNT OO	MYANMAR SPU -082310	32, ZAYGYI STREET, WEST ZAYGYI QUARTER KYIMYINDINE TOWNSHIP, YANGON	MERCHANT	APPOINTED AS MANAGING DIRECTOR W.E.F 10-11-93
2. DAW NU NU KHIN	MYANMAR MGE-003708	63, INSEIN STREET, EAST ZAYGYI QUARTER KYIMYINDINE TOWNSHIP, YANGON.	MERCHANT	APPOINTED AS DIRECTOR W.E.F 10-11-93
3. U AUNG KYAW OO	MYANMAR KMDE-011858	32, ZAYGYI STREET, WEST ZAYGYI QUARTER KYIMYINDINE TOWNSHIP, YANGON.	MERCHANT	APPOINTED AS DIRECTOR W.E.F 10-11-93
4. U TUN TUN OO	MYANMAR KMDE-016789	63, INSEIN STREET, EAST ZAYGYI QUARTER KYIMYINDINE TOWNSHIP, YANGON.	MERCHANT	APPOINTED AS DIRECTOR W.E.F 10-11-93

NOTE :

(1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of ...." and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Dated this ....

Signature ....

Designation ... ZAW NYUNT OO
MANAGING DIRECTOR
MYANMAR KAIDO CO.,LTD.

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : DIAMOND RENTAL MYANMAR CO.,LTD.

Presented by : Mr.Tomonori HATTORI

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
5. U Aung Kyaw Oo	Myanmar 12/Ka Ma Ta (Naing) 019791	No.Q-13, Mya Kan Thar Street, (4)Quarter, Hlaing Township, Yangon.	Businessman	Appointed as Director w.e.f(25.12.2015)
6. U Chit Hyay	Myanmar 12/Aha Sa Ma (Naing) 026536	No.546, Natevanda Street, Nanthar Kone Qyarter, Insein Township, Yangon.	Businessman	Appointed as Director w.e.f(25.12.2015)

NOTE : (1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for " Changes" by placing against the new Director's name the word " in place of ...." and by writing against any former Director's name the word "dead " " resigned" or as the case may be giving the date of change against the entry

Diamond Rental Myanmar Co., Ltd.

Signature ....

Dated this 30.12.2015.

Designation Tomonori HATTORI
Managing Director

၂၀၀၈ ခုနှစ် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်ဖွဲ့စည်းပုံ အခြေခံဥပဒေ ပုဒ်မ ၃၈၉ အရ နိုင်ငံသားတိုင်းသည် ဥပဒေအရ ပေးဆောင်ရမည့် အခွန်အကောက်များကိုပေးဆောင်ရန် တာဝန်ရှိသည်။

ပတခ(ကသခ)-၂။

ကုန်စည်ထုတ်လုပ်သူ သို့မဟုတ် ကုန်သွယ်မှုဆောင်ရွက်သူ သို့မဟုတ် ဝန်ဆောင်မှု ဆောင်ရွက်သူအား မှတ်ပုံတင်ခွင့်ပြုကြောင်း ထုတ်ပေးသည့်လက်မှတ် (စည်းမျဉ်း ၄ ညွှန်း)



ဘဏ္ဍာရေးဝန်ကြီးဌာန

ပြည်တွင်းအခွန်များဦးစီးဌာန

အခွန်ထမ်းကြီးများဆိုင်ရာအခွန်ရုံး

ရန်ကုန်တိုင်းဒေသကြီး

မှတ်ပုံတင်လက်မှတ်အမှတ်စဉ် 152519265 ရက်စွဲ ။ ၁၆ - ၆ - ၂၀၁၅

ကုန်စည်ထုတ်လုပ်သူ သို့မဟုတ် ကုန်သွယ်မှုဆောင်ရွက်သူသို့မဟုတ် ဝန်ဆောင်မှုဆောင်ရွက်သူ

လုပ်ငန်းရှင်/ကုမ္ပဏီအမည် Myanmar Kaido Co.,Ltd

နိုင်ငံသားစိစစ်ရေးအမှတ် /ကုမ္ပဏီမှတ်ပုံတင်အမှတ် 73/1993-1994

လိပ်စာ No.(242/243), Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township.

၁။ အောက်ဖော်ပြပါ ကုန်စည် / ကုန်သွယ်မှု/ဝန်ဆောင်မှု(များ)ကို ထုတ်လုပ် / ကုန်သွယ်မှု/ဝန်ဆောင်မှုဆောင်ရွက်သူ Myanmar Kaido Co.,Ltd သို့ မှတ်ပုံတင် ခွင့်ပြုကြောင်းလက်မှတ်ကို ကုန်သွယ်လုပ်ငန်းခွန်စည်းမျဉ်း ၄ အရ ထုတ်ပေးလိုက်သည်။

ထုတ်လုပ် / ကုန်သွယ်မှု/ဝန်ဆောင်မှုဆောင်ရွက် သည့် ကုန်စည် / ကုန်သွယ်မှု/ဝန်ဆောင်မှု (များ) Trading

၂။ မှတ်ပုံတင်ခွင့်ပြုကြောင်း ထုတ်ပေးသောလက်မှတ်သည် အောက်ဖော်ပြပါနေရာ၌ လုပ်ကိုင်ဆောင်ရွက်သော လုပ်ငန်းအတွက်ဖြစ်သည်။

လုပ်ငန်းအဓိကတည်ရှိရာနေရာ No.(242/243), Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township.

လုပ်ငန်းခွဲများ

(၁) No.171, Thiri Yandanar Shopping Complex Zabuthiri Township Nay Pyi Taw

(၂) No. Nga 718 Yangon Mandalay Rood Between Kywe Sei Kan Mandalay

၃။ လုပ်ငန်းရပ်စဲလျှင် ရပ်စဲသည့်နေ့အထိ စည်းကြပ်ရန်ရှိသော ကာလအတွက် ကြေညာလွှာကို ရပ်စဲသည့်နေ့မှ ၁၅ရက် အတွင်း မြို့နယ်အခွန်ဦးစီးဌာနမှူးထံသို့ ဤမှတ်ပုံတင်လက်မှတ်နှင့်အတူ ပေးပို့ရမည်။

၄။ ဤမှတ်ပုံတင်လက်မှတ် သို့မဟုတ် လက်မှတ်မိတ္တူများကို လုပ်ငန်းဥပစာအသီးသီးတွင် အများမြင်သာအောင် ချိတ်ဆွဲထားရမည်။

၅။ ဤလက်မှတ်သည် ၂၀၀၆ ခုနှစ်၊ မတ်လ ၃၁ ရက်နေ့တွင် ကုန်ဆုံးသောနှစ်အထိသာ အတည်ဖြစ်သည်။

၆။ ၂၀၁၅-ခုနှစ်၊ ဇွန် လ ၁၆ ရက်နေ့တွင် ရုံးတံဆိပ်ရိုက်နှိပ်၍ ကျွန်ုပ်လက်မှတ်ရေးထိုး ထုတ်ပေးလိုက် သည်။

ပြည်တွင်းအခွန်များဦးစီးဌာန
ရုံးတံဆိပ်

ရက်စွဲ

လက်မှတ် --- (သစ်လွင်)

ဦးစီးအရာရှိ

အခွန်ထမ်းကြီးများဆိုင်ရာအခွန်ရုံး

---------------- မြို့နယ်။

渡航先

This passport is valid for all countries and areas unless otherwise endorsed.

日本国 JAPAN

旅券
PASSPORT

型/Type
P

発行国/Issuing country
JPN

旅券番号/Passport No.
TZ0761827



姓/Surname
TAGUCHI

名/Given name
YOJI

国籍/Nationality
JAPAN

生年月日/Date of birth
27 AUG 1964

性別/Sex
M

本籍/Registered Domicile
FUKUOKA

発行年月日/Date of issue
10 OCT 2011

有効期間満了日/Date of expiry
10 OCT 2021

発行官庁/Authority
CONSULATE-GENERAL OF JAPAN
AT CHENNAI

所持人自署/Signature of bea

P<JPNTAGUCHI<<YOJI<<<<<<<<<<<<<<<<<<<<<<<<<
TZ07618275JPN6408273M2110101<<<<<<<<<<<<<

渡航先

This passport is valid for all countries and areas unless otherwise endorsed.

日本国 JAPAN

旅券
PASSPORT

型/Type
P

発行国/Issuing country
JPN

旅券番号/Passport No
TK0314195



姓/Surname
IJI

名/Given name
YUHIKO

国籍/Nationality
JAPAN

生年月日/Date of birth
13 DEC 1959

性別/Sex
M

本籍/Registered Domicile
FUKUOKA

発行年月日/Date of issue
29 OCT 2009

有効期間満了日/Date of expiry
29 OCT 2019

発行官庁/Authority
MINISTRY OF
FOREIGN AFFAIRS

所持人自署/Signature of bearer
Yuhiko Iji

P<JPNIJI<<YUHIKO<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

TK03141950JPN5912133M1910290<<<<<<<<<<<<<<06

渡航先

This passport is valid for all countries and unless otherwise endorsed.

旅券 PASSPORT

日本国 JAPAN

型/Type: P

発行国/Issuing country: JPN

旅券番号/Passport No.: TK1699



氏/Surname: HATTORI

名/Given name: TOMONORI

国籍/Nationality: JAPAN

生年月日/Date of birth: 08 OCT 1971

性別/Sex: M

本籍/Registered Domicile: TOKYO

発行年月日/Date of issue: 01 APR 2010

有効期間満了日/Date of expiry: 01 APR 2020

発行官庁/Authority: MINISTRY OF FOREIGN AFFAIRS

所持人自署/Signature: 服部友

P<JPNHATTORI<<TOMONORI<<<<<<<<<<<<<<<<

TK16998503JPN7110081M2004013<<<<<<<<

...rt No.
850

...re of bearer

<<<<<<<<<
<<<<<<<04

PASSPORT

発行国/Issuing country

P JPN TZ

Surname
IDO

Given name
MITSUO

JAPAN 01 DEC 1959

M KANAGAWA



発行年月日/Date of issue
30 NOV 2011

有効期間満了日/Date of expiry
30 NOV 2021

発行官庁/Authority
CONSULATE GENERAL OF JAPAN
AT JAKARTA

P<JPNIDO<<MITSUO<<<<<<<<<<<<<<<<<<<

TZ07764345JPN5912018M2111304<<<<<

COPY

ISO14001
CERTIFICATE OF REGISTRATION

Issue Date
1/9/2015

JAB CM001 | JSA EMS | UKAS MANAGEMENT SYSTEMS 089

Registration Number
JSAE 085

Registered Organization and Address

MITSUBISHI CORPORATION

3-1, Marunouchi 2 chome, Chiyoda-ku, TOKYO,
JAPAN (Headquarters)

Management Systems Enhancement Department of the Japanese Standards Association (JSA) registers the Environmental Management System of the above organization, which conforms to
JIS Q 14001:2004, ISO 14001:2004

Condition of Registration
Described in Appendix to the Certificate of Registration No. JSAE 085－19

Registration Date	Renewal Date	Expiry Date
12/21/1998	6/10/2013	6/9/2016

Director General

Executive Director

Japanese Standards Association

COPY

ISO14001

APPENDIX TO THE CERTIFICATE OF REGISTRATION

JAB
CM001

EMS

089

Issue Date
1/9/2015

Issue Number
JSAE 085－19 (1/2)

Registered Organization

MITSUBISHI CORPORATION

Condition of Registration is listed below.

Environmental Management System Standards
JIS Q 14001:2004, ISO 14001:2004

The Scope of the Registration
Handling of products and business investment activity.

History

Registration Date	Renewal Date	Revised Date
12/21/1998	6/10/2013	12/8/2014

The registered Organization shall abide by
the Rules Governing the Maintenance of registration.
Detailed information is described on EMS Registration Information Sheet.

R. Yoda

Chairman of MS Assessment and Registration Committee

Japanese Standards Association

COPY

ISO14001

APPENDIX TO THE CERTIFICATE OF REGISTRATION

Issue Date
1/9/2015

JAB CM001 | JSA EMS | UKAS MANAGEMENT SYSTEMS 089

Issue Number
JSAE 085－19 (2/2)

Registered Organization and Address

MITSUBISHI CORPORATION

Affiliated division:
- Head Office (Marunouchi Park Bldg.) 6-1, Marunouchi, 2 chome, Chiyoda-ku, TOKYO, JAPAN
- Head Office (Marunouchi Nakadori Bldg.,) 2-3, Marunouchi 2 chome, Chiyoda-ku, TOKYO, JAPAN
- Head Office (Kishimoto Bldg.,) 2-1, Marunouchi 2 chome, Chiyoda-ku, TOKYO, JAPAN
- Kobe Office MOF Kaigan Bldg., 3, Kaigan-dori, Chuo-ku, KOBE, JAPAN
- Hokkaido Branch Hokkaido Bldg., 1, Nishi 4 chome, Kita 2 jo, Chuo-ku, SAPPORO, JAPAN
- Tohoku Branch Sendai Park Bldg., 6-1, Kokubun-cho 3 chome, Aoba-ku, SENDAI, JAPAN
- Nagoya Branch JR Central Towers, 1-4, Meieki 1 chome, Nakamura-ku, NAGOYA, JAPAN
- Niigata Branch Meiji Yasuda Seimei Niigata Ekimae Bldg., 3-8, Higashi-ohdori 1 chome, chuo-ku, Niigata-shi, NIIGATA, JAPAN
- Hokuriku Branch Intec Bldg., 5-5, Ushijima Shin-machi, Toyama-shi, TOYAMA, JAPAN
- Shizuoka Branch Aoi Tower, 17-1, koya-machi, Aoi-ku, Shizuoka-shi, SHIZUOKA, JAPAN
- Kansai Branch Herbis ENT Office Tower, 2-22, Umeda 2 chome, Kita-ku, OSAKA, JAPAN
- Shikoku Branch Nihon Seimei Takamatsu Ekimae Bldg., 1-8, Kotobuki-cho 1 chome, Takamatsu-shi, KAGAWA, JAPAN
- Chugoku Branch Meiji Yasuda Seimei Hiroshima Bldg., 4-25, Fukuro-machi, Naka-ku, HIROSHIMA, JAPAN
- Kyushu Branch Tenjin Bldg., 12-1, Tenjin 2 chome, Chuo-ku, FUKUOKA, JAPAN
- Kumamoto Office Higo Suidocho Bldg., 3-31, Kamidori-cho, Chou-ku, KUMAMOTO, JAPAN
- Naha Branch Kokuba Bldg., 21-1, Kumoji 3 chome, Naha-shi, OKINAWA, JAPAN

Affiliated Company:
- Mitsubishi Corporation Financial & Management Services (Japan) Ltd.
  *Marunouchi Park Bldg., 6-1, Marunouchi 2 chome, Chiyoda-ku, TOKYO, JAPAN
  *Mitsubishi Corporation Bldg., 3-1, Marunouchi 2 chome, Chiyodaku, TOKYO, JAPAN
- MC Facilities Co., Ltd.
  *Marunouchi Nakadori Bldg., 2-3, Marunouchi 2 chome, Chiyoda-ku, TOKYO, JAPAN
  *Mitsubishi Corporation Bldg., 3-1, Marunouchi 2 chome, Chiyodaku, TOKYO, JAPAN
  *Marunouchi Park Bldg., 6-1, Marunouchi, 2 chome, Chiyoda-ku, TOKYO, JAPAN
  *Herbis ENT Office Tower, 2-22, Umeda 2 chome, Kita-ku, OSAKA, JAPAN
- MC Communications Inc. Mitsubishi Corporation Bldg., 3-1, Marunouchi 2 chome, Chiyoda-ku, TOKYO, JAPAN

R. Yoda

Chairman of MS Assessment and Registration Committee

Japanese Standards Association

Japanese Standards Association Management Systems Enhancement Department 13-12, Mita 3 chome, Minato-ku, TOKYO, JAPAN Tel: 03-4231-8575 Fax: 03-4231-8681

This is the 1st copy of 1 duplicate(s) issued.

CERTIFICATION OF BALANCE

Date: 16/09/2015
Day/Month/Year

TO: Mitsubishi Corporation

We hereby certify that the balance of your account(s) with us at the close of business on 31/08/2015 is as follows.

KIND OF DEPOSIT	CURRENCY	ACCOUNT No.	BALANCE	REMARKS
CURRENT DEPOSIT	JPY	9000014	*44,072,364,200*	BILLS OR CHECKS FOR COLLECTION ¥44,072,364,200
OVERDRAFT AGREEMENT	JPY	9000014	*0*	BILLS OR CHECKS FOR COLLECTION ¥51,926,803,256
BLANK HEREUNDER				

● AMOUNT AMENDED IS INVALID.

The Bank of Tokyo-Mitsubishi UFJ,Ltd.
HEAD OFFICE

senior manager

Authorized signature

14.08

Mitsubishi Corporation

6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8086, Japan

Date: 15October 2015

The Director General
Companies Registration Office
Directorate of Investment and Company Administration
Office No. 32, Nay Pyi Taw
The Republic of the Union of Myanmar

Dear Sirs,

INCORPORATION OF Diamond Rental Myanmar Co., Ltd.

We write in connection with the proposed incorporation of Diamond Rental Myanmar Co., Ltd.("Company"). Mitsubishi Corporation intends to subscribe 8,000shares of USD500.00 per share in the capital of the Company, amounting to 50percent of the shares in the issued share capital of the Company.

Mitsubishi Corporation has not provided aboard resolution in connection with the application to incorporate the Company. In lieu of a board resolution, Mitsubishi Corporation is providing the attached Confirmation of Authority dated 15 October 2015 ("Confirmation of Authority") signed by the representative director of Mitsubishi Corporation, Mr.Shuma Uchino, together with this letter of explanation.

Mitsubishi Corporation has not provided a board resolution for the reasons explained and confirmed below:

1. Mitsubishi Corporation is a "stock corporation" validly established and existing under the laws of Japan.

2. Under the laws of Japan, a representative director of a "stock company" is authorized to do any and all judicial and non-judicial acts in connection with the operations of the stock company, and no limitation on the authority of such representative director of astock company may be asserted against a third party without knowledge of such limitation.

3. As of 15 October 2015, I am a duly authorized representative director of Mitsubishi Corporation. Please refer to page four (4) of the translation of Mitsubishi Corporation's Certificate of all matters at present.

4. Under Japanese law and pursuant to Mitsubishi Corporation's internal approval procedures, I am duly authorized to make and execute the Confirmation of Authority. Further, under Japanese law and pursuant to Mitsubishi Corporation's internal approval procedures, a board resolution is not required to authorize a person to sign as a representative of Mitsubishi Corporation and for the approval of the establishment of the Company and/or Mitsubishi Corporation's investment in the Company. New investments to the Company involving 4 million USDwas authorized, approved and implemented by Mr. KEIICHI TOMA, Senior Vice President, and Division Chief Operating Officer of Industrial Machinery Business Division Machinery Group, of Mitsubishi Corporation ("Division COO"). The Group COO has authority to take any and all actions necessary for such investment and the completion of the transaction.

We hope that you will find this explanation satisfactory and that you will accept the Confirmation of Authority in lieu of a board resolution.

Yours faithfully,

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Shuma Uchino
Representative Director
For and on behalf of Mitsubishi Corporation

MITSUBISHI CORPORATION

(Company Registration No.: 0100-01-008771)
(Incorporated in Japan)

CONFIRMATION OF AUTHORITY

I, SHUMA UCHINO with Japan Passport Number TH9224185, the duly appointed representative director of Mitsubishi Corporation (the "Company"), hereby confirm the following matters:

ESTABLISHMENT OF A PRIVATE LIMITED COMPANY IN MYANMAR

1. That the Company is duly authorized, jointly with Nikken Corporation and Myanmar Kaido Co., Ltd., a corporation duly organized and existing under the laws of Myanmar and having its registration address No.1(A), Bayint Naung Road, Aye-Yeik-Mon Housing, Block(4), Hlaing Township, Yangon, Myanmar., to register and establish a private limited company in Myanmar with the proposed name of "Diamond Rental Myanmar Co., Ltd." (hereinafter "DRM"), with paid capital of United States Dollars Eight Million (USD 8,000,000) divided into 16,000 shares of United States Dollars Five Hundred (USD500.00) each, or such other authorized share capital as may be determined by any Director of the Company and permitted by the relevant authorities in Myanmar.

SUBSCRIPTION OF SHARES

2. That the Company is duly authorized to subscribe 8,000 shares in the capital of DRM comprising fifty (50) percent of the shares in the issued share capital of the DRM.

PERSON AUTHORISED SIGN ALL DOCUMENTS ON BEHALF OF THE COMPANY IN CONNECTION WITH THE ESTABLISHMENT OF YMA

3. That Mr. KEIICHI TOMA, with Japan Passport Number TK2121162, Senior Vice President, and Chief Operating Officer of Industrial Machinery Business Division, of the Company, and/or such other person as any director of the Company or Mr. KEIICHI TOMA expressly authorizes in writing (an "Authorized Person"), be and is hereby authorized to do and all of the following in the name and/or on behalf of the Company in connection with the establishment of DRM , as may be appropriate in the circumstances, including the following:

    a. Take any and all actions and steps, and sign, execute, deliver, submit and file all applications, forms, information, materials and documents with Directorate of Investment and Company Administration, the Ministry of Commerce of Myanmar and Myanmar Investment Commission and each other governmental authority or agency in Myanmar, as may be necessary or expedient for the establishment of DRM.

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b. Take any and all actions and steps, and negotiate, sign, execute and deliver all agreements, deeds, assurances and other documents with Myanmar Kaido Co., Ltd and Nikken Corporation in connection with the establishment of DRM and/or the business of DRM, including any shareholders agreement with Myanmar Kaido Co., Ltd and Nikken Corporation.

c. Act in all matters and transactions as may be necessary or expedient for the establishment of DRM.

4. That Mr. KEIICHI TOMA and/or an Authorized Person is duly authorized to represent the Company in respect of all acts, dealings, matters and transactions with and in the exercise of all and any rights (including voting rights) relating to the shares held by the Company in DRM upon and further to the establishment of DRM, and to sign, execute and deliver any and all documents in the name and/or on behalf of the Company, as may be appropriate in the circumstances.

5. That Mr. YOJI TAGUCHI, with Japan Passport Number TZ0761827, General Manager of Construction Equipment & Rental Business Dept. of Industrial Machinery Business Division of the Company, has been duly appointed as an "Authorized Person".

6. That Mr. TAKANORI SHINTOMO, with Japan Passport Number TH1686347, Deputy General Manager of Construction Equipment & Rental Business Dept. of Industrial Machinery Business Division of the Company, has been duly appointed as an "Authorized Person".

<u>FURTHER ASSURANCE</u>

7. That the Company is duly authorized to sign, execute, seal and deliver any and all authorization documents, proxy forms and powers of attorney as may be appropriate to give effect to the matters described in 3, 4, 5 and 6 above.

<u>AFFIXING OF COMMON SEAL</u>

8. The Company is duly authorized to affix, or will take necessary steps to duly authorize the affixation of the Company's Corporate Seal in accordance with the laws of Japan as well as the Company's constitutive documents to any document that may be required to be given under the Company's Corporate Seal in relation

MITSUBISHI CORPORATION
(Company Registration No.: 0100-01-008771)
(Incorporated in Japan)

CONFIRMATION OF AUTHORITY

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to the establishment of DRM or to any other documents contemplated by any of the Resolutions herein.

SHUMA UCHINO
REPRESENTATIVE DIRECTOR

Date: 15 October 2015

MATTERS REGARDING THE COMPANY THAT HAS ESTABLISHED THE BOARD OF DIRECTORS	The company that has established the Board of Directors. Registered on May 4, 2006 pursuant to the provision of Law No. 87 of 2005, Article 136
MATTERS REGARDING THE COMPANY THAT HAS APPOINTED CORPORATE AUDITORS	The company that has appointed corporate auditors. Registered on May 4, 2006 pursuant to the provision of Law No. 87 of 2005, Article 136
MATTERS REGARDING THE COMPANY THAT HAS ESTABLISHED THE BOARD OF CORPORATE AUDITORS	The company that has established the Board of Corporate Auditors. Registered on May 8, 2006
MATTERS REGARDING THE SPECIAL DIRECTOR	Resolution stipulated by the Special Director. Established on May 8, 2009 Registered on June 30, 2009
MATTERS REGARDING THE COMPANY THAT HAS APPOINTED AN INDEPENDENT AUDITOR	The company that has established an Independent Auditor. Registered on May 8, 2006

This is a document to certify that the above are all of the registered matters now legally in force.

July 7, 2015

Tokyo Legal Affairs Bureau.

Registrar, Sadahiko Kurosawa (Seal)

	Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5, below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 1, 2015 Registered on June 10, 2015

Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2015, Plan B (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
4,744

Amended on June 19, 2015 Registered on July 2, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
474,400 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.

Amended on June 19, 2015 Registered on July 2, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 2 June, 2015, up to and including, 1 June, 2045.

Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from June 2, 2017 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees),

	Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the dat separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 1, 2015 Registered on June 10, 2015

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2015, Plan A (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 251 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 25,100 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 2 June, 2015, up to and including, 2 June, 2044. Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from June 3, 2016 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees),

	Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the dat separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 2, 2014 Registered on June 11, 2014

Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2014, Plan B (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
5,918
Amended on January 31, 2015 Registered on February 12, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
591,800 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on January 31, 2015 Registered on February 12, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 3 June, 2014, up to and including, 2 June, 2044.

Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from June 3, 2016 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees),

	Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5, below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 2, 2014 Registered on June 11, 2014

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2014, Plan A (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 1,095 Amended on July 31, 2014 Registered on August 13, 2014 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 109,500 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on July 31, 2014 Registered on August 13, 2014 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 3 June, 2014, up to and including, 12 August, 2043. Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from August 13, 2015 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees),

Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock options on the dat separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.

(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.

(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.

(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.

(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on August 12, 2013
Registered on August 21, 2013

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2013 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 5,539 Amended on May 31, 2015 Registered on June 10, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 553,900 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on May 31, 2015 Registered on June 10, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 13 August, 2013, up to and including, 12 August, 2043. Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from August 13, 2015 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees),

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.
(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on June 3, 2013	Registered on June 12, 2013

Stock Acquisition Rights of Mitsubishi Corporation for June 2013
(Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
262
Amended on December 31, 2014 Registered on January 13, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
26,200 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on December 31, 2014 Registered on January 13, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after June 4, 2013, up to and including, August 6, 2042.

Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from June 4, 2015 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date
(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.
(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.
(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on August 6, 2012
Registered on August 8, 2012

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2012 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 6,332 Amended on April 30, 2015 Registered on May 13, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 633,200 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on April 30, 2015 Registered on May 13, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 7 August, 2012, up to and including, 6 August 2042. Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from August 7, 2014 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date
(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.
(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.
(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on June 4,2012	Registered on June 8,2012

Stock Acquisition Rights of Mitsubishi Corporation for June 2012 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
313
Amended on May 31, 2014 Registered on June 11, 2014

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
31,300 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on May 31, 2014 Registered on June 11, 2014

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 5 June, 2012, up to and including, 1 August, 2041.

Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from August 2, 2013 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

	(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise o stock options by resolution of the Company's General Meeting of Shareholders. Issued on August 1, 2011 Registered on August 11, 2011

Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2011 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
3,181
Amended on May 31, 2015 Registered on June 10, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
318,100 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on May 31, 2015 Registered on June 10, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 2 August, 2011, up to and including, 1 August 2041.

Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from August 2, 2013 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

	(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5 below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise o stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 6, 2011 Registered on June 17, 2011

Stock Acquisition Rights of Mitsubishi Corporation for June 2011 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
597
Amended on January 31, 2015 Registered on February 12, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
59,700 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on January 31, 2015 Registered on February 12, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 7 June, 2011, up to and including, 2 August, 2040.
Conditions for the Exercise of Stock Acquisition Rights:
(1) A Stock Options Holder may exercise his/her stock options from August 3, 2012 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.
(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

	(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on August 2, 2010 Registered on August 10, 2010

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2010 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 2,509 Amended on May 31, 2015 Registered on June 10, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 250,900 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on May 31, 2015 Registered on June 10, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 3 August 2010, up to and including, 2 August, 2040. Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from August 3, 2012 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.

Conditions for the Exercise of Stock Acquisition Rights:

(1) A Stock Options Holder may exercise his/her stock options from June 25, 2011 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.

(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:

The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.
(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on June 7, 2010
Registered on June 14, 2010

	Stock Acquisition Rights of Mitsubishi Corporation for June 2010 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 94 Amended on January 31, 2014 Registered on February 12, 2014 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 9,400 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on January 31, 2014 Registered on February 12, 2014 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 8 June, 2010, up to and including, 24 June, 2039.

Conditions for the Exercise of Stock Acquisition Rights:

(1) A Stock Options Holder may exercise his/her stock options from June 25, 2011 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.

(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.
(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on August 3, 2009	Registered on August 11, 2009

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2009 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 3,097 Amended on May 31, 2015 Registered on June 10, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 309,700 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on May 31, 2015 Registered on June 10, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 4 August, 2009, up to and including, 24 June, 2039.

Conditions for the Exercise of Stock Acquisition Rights:

(1) A Stock Options Holder may exercise his/her stock options from June 26, 2010 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.

(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:

The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.

(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.

(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.

(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.

(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options, or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on June 1, 2009	Registered on June 9, 2009

Stock Acquisition Rights of Mitsubishi Corporation for June 2009 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
62
Amended on February 28, 2015 Registered on March 11, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
6,200 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on February 28, 2015 Registered on March 11, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
No payment required in exchange for stock acquisition rights.
Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.

Exercise period: On and after 2 June, 2009, up to and including, 25 June, 2038.

	Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from June 26, 2010 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on August 4, 2008 Registered on August 8, 2008

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2008 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 1,015 Amended on March 31, 2015 Registered on April 8, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 101,500 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on March 31, 2015 Registered on April, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: No payment required in exchange for stock acquisition rights. Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 5 August, 2008, up to and including, 25 June, 2038.

	Conditions for the Exercise of Stock Acquisition Rights: (1) A Stock Options Holder may exercise his/her stock options from June 27, 2009 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above. (2) (2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company. (3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above. In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval or resolution date. (4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders. Issued on June 2, 2008 Registered on June 9, 2008

	Stock Acquisition Rights of Mitsubishi Corporation for June 2008 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 40 Amended on November 30, 2014 Registered on December 10, 2014 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 4,000 shares of common stock. The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on November 30, 2014 Registered on December 10, 2014 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: In gratis Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted. Exercise period: On and after 3 June, 2008, up to and including, 26 June, 2037.

Conditions for the Exercise of Stock Acquisition Rights:

(1) A Stock Options Holder may exercise his/her stock options from June 27, 2009 or the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company, whichever is earlier (hereinafter "Start of Exercise Date"), within the period in 5. above.

(2) A Stock Options Holder may not exercise his/her stock options after 10 years have passed from the day after losing his/her position as both Director (including an Executive Officer in a company with committees), Executive Officer and Senior Vice President of the Company.

(3) Regardless of (1) and (2) above, a Stock Options Holder may exercise his/her stock options in cases specified below, so long as this is done within the prescribed period. Provided, however, that this shall exclude cases where stock options of the Restructured Company are granted to Stock Options Holders in accordance with 9. above.
In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where such shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
A period of 15 days beginning on the day following the particular approval or resolution date.

(4) In the event that a Stock Options Holder relinquishes his/her stock options, such stock options cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:

The Company can acquire free of charge stock options on the date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where such shareholder approval is not required.), that date being within one year from the date of the said approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.

(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.

(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.

(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.

(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock options or concerning the acquisition by the Company of all shares issued upon the exercise of stock options by resolution of the Company's General Meeting of Shareholders.

Issued on August 6, 2007	Registered on August 16, 2007

	Issued on August 10, 2006
	Registered on August 11, 2006

Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2007 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
579
Amended on March 31, 2015 Registered on April 8, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
57,900 shares of common stock.

The class of share to be issued upon the exercise of stock options shall be the Company's common stock, and the number of shares to be issued per stock option (hereinafter the "Number of Shares Granted") shall be 100.

However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock after the Allotment Date, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.
Adjusted Number of Shares Granted = Original Number of Shares Granted x stock split or stock consolidation ratio
In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted after the Allotment Date, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on March 31, 2015 Registered on April 8, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
In gratis

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock option to be granted shall be the amount resulting from multiplying the amount to be paid after restructuring, as specified below, by the number of shares of the Restructured Company to be issued for the purpose of said issuing of stock options, as determined in accordance with (3) above. The amount to be paid after restructuring shall be ¥1 per share of the Restructured Company that can be granted due to the exercise of each stock option that is to be granted.
Exercise period: On and after 7 August, 2007, up to and including, 26 June, 2037.

	Conditions for the Exercise of Stock Acquisition Rights: (1)A Stock Acquisition Rights Holder may exercise his/her stock acquisition rights during the 10-year period starting on the day after losing his/her position (hereinafter "Start of Exercise Date") as either a director (including an executive officer in a company with committees) or executive officer of the Company. (2) Regardless of (1) above, a Stock Acquisition Rights Holder may exercise his/her stock acquisition rights in cases specified in (a) and (b) below, so long as this is done within the period prescribed in each case. Provided, however, that (b) shall exclude cases where Stock Acquisition Rights Holders are granted stock acquisition rights of a Restructured Company in accordance with the policy for determining details of the cancellation of stock acquisition rights in an organizational reform and the granting of stock acquisition rights of the Restructured Company. (a) A Stock Acquisition Rights Holder may exercise his/her stock acquisition rights beginning on July 1, 2031 in the event that the Start of Exercise Date has not occurred by June 30, 2031. (b) In the event that a General Meeting of Shareholders approves (or a resolution of the Company's Board of Directors is passed where shareholder approval is not required for) a proposal for approval of a merger agreement under which the Company is to be dissolved, or a proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. A period of 15 days beginning on the day following the particular approval date (3) In the event that a Stock Acquisition Rights Holder relinquishes his/her stock acquisition rights, such stock acquisition rights cannot be exercised. Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company: The Company can acquire free of charge stock acquisition rights on a date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where shareholder approval is not required), said date being within one year from the date of the applicable approval or resolution. (1) Proposal for approval of a merger agreement under which the Company is to be dissolved. (2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated. (3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary. (4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer. (5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock acquisition rights, or concerning the acquisition by the Company of all shares issued upon the exercise of stock acquisition rights by resolution of the Company's General Meeting of Shareholders.

(5) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition through a transfer of shares issued upon the exercise of these stock acquisition rights, or concerning the acquisition by the Company of all shares issued upon the exercise of stock acquisition rights by resolution of the Company's General Meeting of Shareholders.

Issued on August 10, 2006	Registered on August 11, 2006

Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2006 (Stock-Option-Based Remuneration)

Number of Stock Acquisition Rights:
413
Amended on May 31, 2015 Registered on June 10, 2015

Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation:
41,300 shares of common stock.

The number of shares to be issued per stock acquisition right (hereinafter the "Number of Shares Granted") shall be 100.
However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded.

Number of Investiture Shares after adjustment = Number of Investiture Shares before adjustment x Split/consolidation ratio

In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits.
Amended on May 31, 2015 Registered on June 10, 2015

Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required:
In gratis

Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation:
The total amount to be invested upon exercise of each stock acquisition right shall be determined by multiplying the price paid per share that can be granted due to the exercise of stock acquisition rights, which shall be ¥1, by the Number of Shares Granted.

Exercise period: On and after 11 August, 2006, up to and including, 27 June, 2036.

$$\text{Exercise price after adjustment} = \text{Exercise price before adjustment} \times \frac{1}{\text{Ratio of splitting/consolidation}}$$

② In the event the Company issues new shares or redeems, retires or disposes of its own common stock at a price below the market price. Exceptions to this provision are the sale of treasury stock in accordance with regulations of Article 194 of the Corporate Law (Requests for the Sale of Fractional Shares by a Shareholder Holding Less Than One Unit; the sale of treasury stock in accordance with the regulations of Article 5, Paragraph 2 of the supplementary provisions of the "Law to Amend Parts of the Commercial Code of Japan" (No. 79, 2001); and pursuant to the regulations of Article 280, Paragraph 19 of the Commercial Code of Japan prior to the enforcement of the "Law to Amend Parts of the Commercial Code of Japan" (No. 128, 2001), the exercise of stock subscription rights or the exercise of securities that will be or can be converted into the Company's common stock, or of stock acquisition rights (including stock acquisition rights of bonds with acquisition rights) that can be requested to be granted as the Company's common stock.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of Shares outstanding} + \dfrac{\text{Number of Shares newly issued} \times \text{Payment amount per Share}}{\text{Current market price per share}}}{\text{Number of Shares outstanding} + \text{Number of Shares newly issued}}$$

Exercise period: On and after 22 July, 2008, up to and including, 27 June, 2016.

Conditions for the Exercise of Stock Acquisition Rights:
In the event that a Stock Acquisition Rights Holder relinquishes his/her stock acquisition rights, such stock acquisition rights cannot be exercised.

Reasons and Conditions Enabling Acquisition of Stock Acquisition Rights by the Company:
The Company can acquire free of charge stock acquisition rights on a date separately specified by the Board of Directors in respect of items (1) to (5) below, if approved by the Company's General Meeting of Shareholders (or a resolution of the Company's Board of Directors where shareholder approval is not required), said date being within one year from the date of the applicable approval or resolution.

(1) Proposal for approval of a merger agreement under which the Company is to be dissolved.
(2) Proposal for approval of a separation agreement or separation plan under which the Company is to be separated.
(3) Proposal for approval of a share exchange agreement or share transfer plan under which the Company is to become a wholly owned subsidiary.
(4) Proposal for approval to change the Company's Articles of Incorporation to establish provisions concerning the requirement for the Company's approval with regard to the acquisition of all outstanding shares through a transfer.

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2006 (Ordinary Stock Option) Number of Stock Acquisition Rights: 11,830 Amended on May 31, 2015 Registered on June 10, 2015 Class and Number of Shares to Be Issued for the Purpose of Issuing Stock Acquisition Rights, Method of Calculation: 1,183,000 shares of common stock. The number of shares to be issued per stock acquisition right (hereinafter the "Number of Shares Granted") shall be 100. However, if the Company conducts a stock split (including a free distribution of the Company's common stock; the same definition applies to stock splits described below) or consolidation of its common stock, the Number of Shares Granted shall be adjusted in accordance with the following formula. Fractional shares arising out of the adjustment shall be discarded. Number of Investiture Shares after adjustment = Number of Investiture Shares before adjustment x Split/consolidation ratio In addition to the above items, when for unavoidable reasons it is necessary to adjust the Number of Shares Granted, the Company reserves the right to adjust the Number of Shares Granted within reasonable limits. Amended on May 31, 2015 Registered on June 10, 2015 Amount to Be Paid for Stock Acquisition Rights and Method of Calculation, No Payment Required: In gratis Total Amount to Be Invested Upon Exercise of Stock Acquisition Rights and Method of Calculation: The total amount to be invested upon exercise of each stock acquisition right shall be determined by multiplying the price paid per share that can be granted due to the exercise of stock acquisition rights (hereinafter "Exercise Price") by the Number of Shares Granted. The Exercise Price shall be the average of the daily closing price, excluding non-trading days, for ordinary trading of Mitsubishi Corporation's common stock on the Tokyo Stock Exchange (hereinafter "Closing Price") during the month prior to the date of allotment (hereinafter "Allotment Date") of the stock acquisition rights (any fraction shall be rounded up to the nearest yen), or the Closing Price on the Allotment Date (or the Closing Price on the immediately preceding day where there is no Closing Price on that day), whichever is higher. The Company shall adjust the Exercise Price in accordance with the following formulas, as applicable, in the event of ① and ② below with respect to the Company's common stock after the Allotment Date. Fractions of a yen resulting from adjustment shall be rounded up to the nearest yen. ① In the event the Company conducts a stock split or consolidation of its common stock:

	Stock Acquisition Rights of Mitsubishi Corporation for fiscal year 2005 (Stock-Option-Based Remuneration) Number of Stock Acquisition Rights: 598 The number of Shares that will be the purpose of One Stock Acquisition Right (hereinafter, "Number of Investiture Shares") shall be One hundred (100) shares. Amended on May 31, 2015 Registered on June 10, 2015 Class and number of Shares to be acquired upon exercise of Stock Acquisition Rights: 59,800 shares of common stock. If the common shares of the Company are to be split or consolidated, the Number of Investiture Shares shall be adjusted in accordance with the formula shown below. Fractions less than a Share, resulting from adjustment, shall be omitted. If unavoidable requirements arise for the adjustment of the Number of Investiture Shares, such as capital decrease, merger, or splitting of the Company, the Number of Investiture Shares shall be adjusted within a reasonable scope. Number of Investiture Shares after adjustment = Number of Investiture Shares before adjustment x Split/consolidation ratio Amended on May 31,2015 Registered on June 10, 2015 Issue price of each Stock Acquisition Right: Zero (0) Amount to be paid upon exercise of each Stock Acquisition Right The total payment due upon the exercise of stock acquisition rights shall be determined by multiplying the price paid per share issued or transferred due to the exercise of stock acquisition rights (hereinafter "Exercise Price") by the Number of Shares Granted. The Exercise Price shall be ¥1. Exercise period: On and after 11 August, 2005, up to and including, 24 June, 2035. Conditions for exercising Stock Acquisition Rights (excluding amounts to be paid upon exercise of Stock Acquisition Rights and Exercise period): ①A stock acquisition rights holder may exercise his/her stock acquisition rights during the 10-year period starting on the day after losing hi/her position (hereinafter "Start of Exercise Date") as either director or executive officer of the Company. ②Notwithstanding ① above, in the event that the "Start of Exercise Date" has not occurred by June 30, 2030, a stock acquisition rights holder may exercise his/her rights from July 1, 2030. ③No Stock Acquisition Right may be exercised in part only. Reason for possibility of the Company canceling Stock Acquisition Rights and conditions for canceling the Rights:(Reason for possibility of the Company acquiring Stock Acquisition Rights and conditions for acquiring the Rights) The Company may acquire Stock Acquisition Rights free of charge at any time. Amended on May 1, 2006 Registered on May 8, 2006 Registered on August 11, 2005

<table>
<tr><td>A REGULATION FOR EXEMPTING THE DIRECTORS ETC FROM THEIR LIABILITIES TO THE COMPANY</td><td colspan="2">The Company may exempt Directors from their liabilities to the extent permitted by law and ordinances, pursuant to a resolution by the Board of Directors (refers to a resolution based on the Corporate Law, Article 426, Paragraph 1).
The Company may exempt its Corporate Auditors from their liabilities within the limit of laws and ordinances based on a resolution of the Board of Directors (refers to a resolution pursuant to the Corporate Law, Article 426, Paragraph 1).
Amended on June 27, 2006 | Registered on June 30, 2006</td></tr>
<tr><td>A REGULATION FOR REDUCING THE LIABILITIES OF DIRECTORS (EXCLUDING THOSE SERVING AS EXECUTIVE DIRECTORS, ETC.) ETC TO THE COMPANY</td><td colspan="2">The Company may conclude an agreement with its Directors (excluding those serving as executive directors, etc.) limiting their liabilities to the amount prescribed by relevant laws or ordinances (refers to an agreement based on theCompanies Act, Article 427, Paragraph 1).

The Company may conclude an agreement with its Corporate Auditors limiting their liabilities to the amount prescribed by relevant laws or ordinances (refers to an agreement based on the Companies Act, Article 427, Paragraph 1).
Amended on June 19, 2015 | Registered on July 2, 2015</td></tr>
<tr><td rowspan="7">BRANCH OFFICES</td><td colspan="2">1
1, Nishi 4-chome, Kita 2-jo, Chuo-ku, Sapporo-shi, Hokkaido.</td></tr>
<tr><td colspan="2">2
6-1, Kokubun-cho 3-chome, Aoba-ku, Sendai-shi, Miyagi.</td></tr>
<tr><td colspan="2">9
12-1, Tenjin 2-chome, Chuo-ku, Fukuoka-shi.</td></tr>
<tr><td colspan="2">16
1 Temasek Avenue, Millenia Tower, Republic of Singapore.</td></tr>
<tr><td>17
1-4, Meieki 1-chome, Nakamura-ku, Nagoya-shi.</td><td>Transferred on May 8, 2000
Registered on May 8, 2000</td></tr>
<tr><td>18
2-22, Umeda 2-chome, Kita-ku, Osaka-shi.</td><td>Transferred on July 19, 2005
Registered on July 19, 2005</td></tr>
<tr><td colspan="2">21
4-25, Fukuro-machi, Naka-ku, Hiroshima-shi.</td></tr>
</table>

	504 Sanbancho Park Terrace Sakura-en, 9-6 Sanban-cho, Chiyoda-ku, Tokyo Representative Director Hideto Nakahara	Re-elected on June 19, 2015 Registered on July 2, 2015
	4-6 Goban-cho, Chiyoda-ku, Tokyo Representative Director Jun Yanai	Re-elected on June 19, 2015 Registered on July 2, 2015
	20-6 Nakamachi 1-chome, Setagaya-ku, Tokyo Representative Director Jun Kinukawa	Re-elected on June 19, 2015 Registered on July 2, 2015
	20-1 Hatanodai 6-chome, Shinagawa-ku, Tokyo Representative Director Takahisa Miyauchi	Re-elected on June 19, 2015 Registered on July 2, 2015
	16-6 Ikehana 2-chome, Yotsukaido-shi, Chiba Representative Director Shuma Uchino	Re-elected on June 19, 2015 Registered on July 2, 2015
	12-23 Saginuma 1-chome, Miyamae-ku, Kawasaki-shi, Kanagawa Representative Director Kazuyuki Mori	Re-elected on June 19, 2015 Registered on July 2, 2015
	52-14 Shimouma 6-chome, Setagaya-ku, Tokyo Representative Director Yasuhito Hirota	Re-elected on June 19, 2015 Registered on July 2, 2015
	Corporate Auditor Eiko Tsujiyama (External Corporate Auditor)	Re-elected on June 26, 2012 Registered on July 9, 2012
	Corporate Auditor Hideyo Ishino (External Corporate Auditor)	Elected on June 26, 2012 Registered on July 9, 2012
	Corporate Auditor Tadashi Kunihiro (External Corporate Auditor)	Elected on June 26, 2014 Registered on July 9, 2012
	Corporate Auditor Hideyuki Nabeshima	Elected on June 20, 2014 Registered on July 1, 2014
	Corporate Auditor Hiroshi Kizaki	Elected on June 19, 2015 Registered on July 2, 2015
	Independent Auditor Deloitte Touche Tohmatsu LLC	Re-elected on June 19, 2015 Registered on July 2, 2015

	Director Jun Kinukawa	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Takahisa Miyauchi	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Shuma Uchino	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Sakie Tachibana Fukushima (External Director)	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Kazuyuki Mori	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Yasuhito Hirota	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Akihiko Nishiyama (External Director)	Elected on June 19, 2015 Registered on July 2, 2015
	Special Director Yorihiko Kojima	Re-elected on June 19, 2015 Registered on July 2, 2015
	Special Director Ken Kobayashi	Re-elected on June 19, 2015 Registered on July 2, 2015
	Special Director Hideto Nakahara	Re-elected on June 19, 2015 Registered on July 2, 2015
	Special Director Jun Yanai	Re-elected on June 19, 2015 Registered on July 2, 2015
	Special Director Jun Kinukawa	Re-elected on June 19, 2015 Registered on July 2, 2015
	Special Director Takahisa Miyauchi	Re-elected on June 19, 2015 Registered on July 2, 2015
	24-30 Kamariya-minami 4-chome, Kanazawa-Ku, Yokohama-shi, Kanagawa Representative Director Ken Kobayashi	Re-elected on June 19, 2015 Registered on July 2, 2015

NUMBER OF SHARES CONSTITUTING ONE UNIT	One hundred (100) shares.	Amended on September 1, 2004 Registered on September 1, 2004
TOTAL NUMBER OF SHARES AUTHORIZED TO BE ISSUED	Two thousand Five hundred million (2,500,000,000) shares.	
TOTAL NUMBER OF THE ISSUED SHARES, A STATEMENT AS TO CLASSES AND NUMBERS THEREOF	Total number of the issued shares. 1,624,036,751 shares.	Amended on July 31, 2014 Registered on August 13, 2014
AMOUNT OF PAID UP CAPITAL	¥204,446,667,326.-	Amended on June 30, 2011 Registered on July 12, 2011
NAME AND ADRESS OF TRANSFER AGENT AS WELL AS SHARE HANDLING OFFICE THEREOF	4-5, Marunouchi 1-chome, Chiyoda-ku,Tokyo. Mitsubishi UFJ Trust and Banking Corporation 4-5, Marunouchi 1-chome, Chiyoda-ku,Tokyo. Mitsubishi UFJ Trust and Banking Corporation Corporate Agency Division	Amended on October 1, 2005 Registered on October 3, 2005
MATTERS REGARDING DIRECTORS	Director Yorihiko Kojima	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Kazuo Tsukuda (External Director)	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Hideto Nakahara	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Ryozo Kato (External Director)	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Ken Kobayashi	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Hidehiro Konno (External Director)	Re-elected on June 19, 2015 Registered on July 2, 2015
	Director Jun Yanai	Re-elected on June 19, 2015 Registered on July 2, 2015

	10. Construction business as well as construction consultation, surveying, and designing business. 11. Management of medical health facilities, commercial facilities (including lodging facilities, theaters) and restaurants. 12. Leasing business. 13. Financial business such as purchase and sale of negotiable instruments, loans, purchase and sale of claims, guaranteeing and underwriting of obligations, purchase and sale of foreign exchange, etc. 14. Business relating to distribution of and advice on commodity investment. 15. Non-life insurance business, Non-life insurance agency, and life insurance solicitation-related activities. 16. Land, marine and air transportation business as well as consigned freight forwarding business. 17. Warehousing business. 18. Business relating to IT and information. 19. Telecommunications, broadcasting, advertising as well as publishing and printing business. 20. Temporary personnel placement service. 21. Travel business. 22. Waste treatment, recovery and recycling business as well as purchase and sale of used commodities. 23. Planning and consulting business. 24. Agent, broker and wholesaler of the preceding items. 25. All other undertakings in connection with those lines of business mentioned in the preceding items.
	Amended on June 19, 2015 | Registered on July 2, 2015

(TRANSLATION)

CERTIFICATE OF ALL MATTERS AT PRESENT

3-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo.

Mitsubishi Corporation | Corporate Number 0100-01-008771

NAME OF THE COMPANY	Mitsubishi Corporation	
HEAD OFFICE	6-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo.	
	3-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo.	Transferred on May 8, 2006 Registered on May 8, 2006
METHOD OF PUBLIC NOTICES	Public notices of the Company shall be made by method of electronic notifications. http://www.mitsubishicorp.com If electronic notification cannot be implemented due to accidents or other unavoidable causes, public notices shall be placed in the gazette.	Amended on June 26, 2007 Registered on June 29, 2007
DATE OF INCORPORATION	April 1, 1950	
OBJECTIVES	The Company shall operate diversified businesses including purchase and sale, production, manufacturing and development of products/resources, as well as financial/logistics business, new business development, and providing various services, in a broad range of fields including energy, metals, machinery, chemicals, foodstuffs, consumer goods, infrastructure and real property, either through the Company itself, or through other companies in which the Company holds shares or interests. The lines of business mentioned in the preceding paragraph shall include the following: 1. Business relating to coal, petroleum, gas (including high-pressure gas), and other fuels and products processed therefrom. 2. Business relating to iron, non-ferrous metals and products processed therefrom, as well as ores and minerals. 3. Business relating to machinery, mechanical devices, appliances and instruments (including meters and medical instrument), vehicles, ships and aircraft as well as parts and accessories therefor. 4. Business relating to chemical products, cosmetics, drugs (including medical supplies, quasi-medicines, poisons and drastic medicines, gun powder and detonators), fertilizers and raw materials therefor. 5. Business relating to food, liquor and other beverages, oil bearing seeds, oil and fats, resins, salt, agricultural, marine, forestry, livestock and natural products, feedstuffs, industrial materials and consumer goods as well as products therefrom and raw materials therefor. 6. Purchase and sale, trading, development, exploration, production, and manufacturing and processing of products relating to the businesses of the preceding items and other products. 7. Power generation business and business relating to the supply of electricity, steam and other energy sources. 8. Business relating to the treatment and supply of water. 9. Real property business.	

Underlined statements indicate deleted matters.

NIKKEN CORPORATION

Certificate of Resolution of Board of Directors

I, Masahiko Murayama, President and CEO of Nikken Corporation (hereinafter called as "Corporation"), organized and existing under the laws of Japan and having its principal place of business at Sanno Grand Building 14-2, Nagata-Cho 2-Chome Chiyoda Ku, Tokyo 100-0014, Japan, hereby certify that the following is a true copy of a resolution adopted by the board of directors of the Corporation at a meeting convened and held on August 28th, 2015 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Corporation approves to establish the new joint venture(hereinafter called as "JV") with MYANMAR KAIDO CO., LTD,a company incorporated and existing under the laws of Myanmar and having its registered office at No.242/243, Dipeyin Won Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar and MITSUBISHI CORPORATION, a company organized and existing under the laws of Japanwhose head office is located at 3-1 Marunouchi 2-Chome, Chiyoda-Ku, Tokyo 100-8086, Japan.

RESOLVED: That the Corporation approves totakea 20% stake in JV.

RESOLVED: That the Corporation appoints applicable person of Corporation as board of director of JV.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

1st October, 2015
Nikken Corporation

Masahiko Murayama
President & CEO

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Head Office
7-1, Marunouchi 2-Chome Chiyoda-ku
Tel: +81-3-3240-1111

BANK STATEMENT

Date of issue : 18/09/2015

To : NIKKEN CORPORATION

Dear Sirs,

We hereby certify that the account which is stated below is held in our bank.

Account holder's name	NIKKEN CORPORATION
Account holder's address registered in our bank	SANNO GRAND BUILDING. 14-2, NAGATA-CHO 2-CHOME CHIYODA-KU, TOKYO 100-0014, JAPAN
Branch Name (Branch Code)	HEAD OFFICE (001)
Account Number	0520567
Type of Account	ORDINARY DEPOSIT
The balance at the close of business on 31/08/2015	JPY 513,828,056- (BILLS OR CHECKS FOR COLLECTION JPY 513,828,056-)

Sincerely

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Head Office
Senior manager

Suzuki

Authorized signature

H27.06

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Head Office
7-1, Marunouchi 2-Chome Chiyoda-ku
Tel: +81-3-3240-1111

BANK STATEMENT

Date of issue : 18/09/2015

To : NIKKEN CORPORATION

Dear Sirs,

We hereby certify that the account which is stated below is held in our bank.

Account holder's name	NIKKEN CORPORATION
Account holder's address registered in our bank	SANNO GRAND BUILDING. 14-2, NAGATA-CHO 2-CHOME CHIYODA-KU, TOKYO 100-0014, JAPAN
Branch Name (Branch Code)	HEAD OFFICE (001)
Account Number	0520567
Type of Account	ORDINARY DEPOSIT
The balance at the close of business on 31/08/2015	JPY 513,828,056- (BILLS OR CHECKS FOR COLLECTION JPY 513,828,056-)

Sincerely

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Head Office
Senior manager

Suzuki

Authorized signature

H27.06

CERTIFICATE OF ALL REGISTERED MATTERS

NIKKEN CORPORATION
2-14-2, Nagata-cho, Chiyoda-ku, Tokyo
Company No. 0100-01-032368

Trade Name	NIKKEN CORPORATION	
Head Office	1535-10, Tonya-cho, Ashikaga-shi, Tochigi	
	2-14-2, Nagata-cho, Chiyoda-ku, Tokyo	Relocated on January 1, 1987
Method of Public Notice	Public notices of the Company shall be given in the Official Gazette (Kanpo).	Amended on July 1, 2008 Registered on July 1, 2008
Date of Establishment	July 11, 1967	
Business Purposes	(1) Business concerning rental, lease, sales and purchase, disposal, recycling, manufacturing, processing, repair, import and export, and storage of the following goods and all of the goods relevant thereto in Japan and among foreign countries; 1) Industrial machinery and implements including earth-moving machinery and construction machinery, material handling machinery and implements, gauging/measurement/survey machinery and implements 2) Car, railway vehicle machinery and implements, agricultural and forestry machinery and implements 3) Computer, telecommunication machinery and implements, office machinery and implements, business software 4) Acoustic machinery and implements, video machinery and implements, broadcasting machinery and implements 5) Machinery and implements for events, unit house and toilette, tent, chemical fiber product, medical machinery and implements 6) Equipment, machinery and implements, and system for security, fire prevention, disaster prevention, and safety 7) Food machinery and implements, electric machinery and implements, machinery and implements for sports and leisure, and facilities relevant thereto, clothes and clothes accessories, household appliances, musical instruments, and rental studio 8) Materials, building materials, and raw materials 9) Flora and fauna 10) Soft drink, fruit juice, and other drink, and 11) Oil, gas, lubricant, and chemicals (2) Investigation, planning, research, development, agency, brokerage, wholesaler, and consulting business concerning the businesses provided in the preceding paragraph in Japan and overseas; (3) Secondhand goods dealing and brokerage and wholesaler of goods set forth by the paragraph (1) in Japan and overseas;	

* Items deleted from registration have been underlined.

	(4) Paid leasing of private car; (5) Contracting of drawing, plate making, printing of catalog and pamphlet, rental, leasing, and sales and purchase of advertising materials including signboard; (6) Event design, planning, management, and consulting business; (7) Sales, rental, leasing, and agency, appraisement and management of land and building, and other real estate and movables attached thereto; (8) Motor truck transportation business, motor carrier business, consigned freight forwarding business, and transportation agency business; (9) Warehousing; (10) Construction; (11) Designing building and administration of construction; (12) Specified and general worker dispatching business; (13) Personnel development aiding business; (14) Property insurance agent business and life insurance agent business; (15) Factoring transaction; (16) Credit investigation business; (17) Financing; (18) Security service business; (19) Telecommunication business; (20) Information processing business; and (21) Any and all businesses incidental or relating to the preceding items. Amended on June 17, 2010; Registered on June 23, 2010
	(1) Business concerning rental, lease, sales and purchase, disposal, recycling, manufacturing, processing, repair, import and export, and storage of the following good and all of the goods relevant thereto in Japan and among foreign countries; 1) Industrial machinery and implements including earth-moving machinery and construction machinery, material handling machinery and implements, gauging/measurement/survey machinery and implements 2) Car, railway vehicle machinery and implements, agricultural and forestry machinery and implements 3) Computer, telecommunication machinery and implements, office machinery and implements, business software 4) Acoustic machinery and implements, video machinery and implements, broadcasting machinery and implements 5) Machinery and implements for events, unit house and toilette, tent, chemical fiber product, medical machinery and implements

* Items deleted from registration have been underlined.

6) Equipment, machinery and implements, and system for security, fire prevention, disaster prevention, and safety

7) Food machinery and implements, electric machinery and implements, machinery and implements for sports and leisure, and facilities relevant thereto, clothes and clothes accessories, household appliances, musical instruments, and rental studio

8) Materials, building materials, and raw materials

9) Flora and fauna

10) Soft drink, fruit juice, and other drink, and

11) Oil, gas, lubricant, and chemicals

(2) Investigation, planning, research, development, agency, brokerage, wholesaler, and consulting business concerning the businesses provided in the preceding paragraph in Japan and overseas;

(3) Secondhand goods dealing and brokerage and wholesaler of goods set forth by the paragraph (1) in Japan and overseas;

(4) Paid leasing of private car;

(5) Contracting of drawing, plate making, printing of catalog and pamphlet, rental, leasing, and sales and purchase of advertising materials including signboard;

(6) Event design, planning, management, and consulting business;

(7) Sales, rental, leasing, and agency, appraisement and management of land and building, and other real estate and movables attached thereto;

(8) Motor truck transportation business, motor carrier business, consigned freight forwarding business, and transportation agency business;

(9) Warehousing;

(10) Contraction of construction, civil engineering, building, electric and equipment work;

(11) Designing building and administration of construction;

(12) Specified and general worker dispatching business;

(13) Personnel development aiding business;

(14) Property insurance agent business and life insurance agent business;

(15) Factoring transaction;

(16) Credit investigation business;

(17) Financing;

(18) Security service business;

(19) Telecommunication business;

(20) Information processing business; and

(21) Any and all businesses incidental or relating to the preceding items.

Amended on June 10, 2013; Registered on June 26, 2013

NIKKEN CORPORATION
2-14-2, Nagata-cho, Chiyoda-ku, Tokyo
Company No. 0100-01-032368

Number of Shares Constituting One Unit of Stock	100 shares	
Authorized Number of Shares	972,000 shares	
Total Number of Shares Issued, their Classes, and their Relevant Numbers	Total number of shares issued: 473,310 shares	
Paid-in Capital	1,225,125,000 yen	
Restriction on Share Transfer	With respect to transfer or acquisition of shares of the Company, a shareholder the acquirer shall obtain approval from the Board of Directors. Amended on July 1, 2008; Registered on July 1, 2008	
Matters Pertaining to Directors and Auditors	Toyohiko Sunaoka, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
	Toyohiko Sunaoka, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
	Toyohiko Sunaoka, Director	Re-appointed on June 10, 2014
		Registered on June 19, 2014
	Masayuki Koshikawa, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
	Masayuki Koshikawa, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
		Retired on June 10, 2013
		Registered on June 26, 2013
	Masahito Seki, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
		Retired on June 11, 2012
		Registered on June 25, 2012
	Norio Yamaguchi, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
		Retired on June 11, 2012
		Registered on June 25, 2012

* Items deleted from registration have been underlined.

	Seigo Minamioka, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
	Seigo Minamioka, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
		Retired on March 31, 2013
		Registered on April 1, 2013
	Masaki Kurita, Director	Re-appointed on June 17, 2010
		Registered on June 23, 2010
	Masaki Kurita, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
	Masaki Kurita, Director	Re-appointed on June 10, 2014
		Registered on June 19, 2014
		Retired on June 10, 2015
		Registered on June 10, 2015
	Yuhiko Iji, Director	Appointed on June 10, 2011
		Registered on June 21, 2011
	Yuhiko Iji, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
	Yuhiko Iji, Director	Re-appointed on June 10, 2014
		Registered on June 19, 2014
	Terutora Urano, Director	Appointed on June 10, 2011
		Registered on June 21, 2011
	Terutora Urano, Director	Re-appointed on June 11, 2012
		Registered on June 25, 2012
	Terutora Urano, Director	Re-appointed on June 10, 2014
		Registered on June 19, 2014
		Retired on June 30, 2015
		Registered on July 8, 2015
	Atsuo Saijo, Director	Appointed on June 11, 2012
		Registered on June 25, 2012
	Atsuo Saijo, Director	Re-appointed on June 10, 2014
		Registered on June 19, 2014

* Items deleted from registration have been underlined.

	Satoshi Obi, Director	Appointed on June 10, 2013 Registered on June 26, 2013
	Satoshi Obi, Director	Re-appointed on June 10, 2014 Registered on June 19, 2014
	Yoji Taguchi, Director (Outside Director)	Appointed on July 1, 2015 Registered on July 8, 2015
	Masahiko Murayama, Director	Appointed on October 1, 2014 Registered on October 10, 2014
	Keiichi Toma, Director	Appointed on September 1, 2015 Registered on September 2, 2015
	Masaki Kurita, Representative Director Belheim Zenpukuji 901, 3-2-11, Zenpukuji, Suginami-ku, Tokyo	Re-appointed on June 17, 2010 Registered on June 23, 2010
	Masaki Kurita, Representative Director Belheim Zenpukuji 901, 3-2-11, Zenpukuji, Suginami-ku, Tokyo	Re-appointed on June 11, 2012 Registered on June 25, 2012
	Masaki Kurita, Representative Director Belheim Zenpukuji 901, 3-2-11, Zenpukuji, Suginami-ku, Tokyo	Re-appointed on June 10, 2014 Registered on June 19, 2014
		Retired on June 10, 2015 Registered on June 10, 2015
	Masahiko Murayama, Representative Director 5-1-11, Kichijoji-Kitamachi, Musashino-shi, Tokyo	Appointed on October 1, 2014 Registered on October 10, 2014
	Yuichiro Nakano, Corporate Auditor	Re-appointed on June 17, 2010 Registered on June 23, 2010 Retired on June 11, 2012 Registered on June 25, 2012
	Hiroshi Kawamoto, Corporate Auditor (Outside Auditor)	Re-appointed on June 17, 2010 Registered on June 23, 2010 Retired on March 31, 2012 Registered on April 3, 2012
	Kazushi Okawa, Corporate Auditor (Outside Auditor)	Re-appointed on June 17, 2010 Registered on June 23, 2010 Retired on March 31, 2012 Registered on April 3, 2012

* Items deleted from registration have been underlined.

	Keiichi Toma, Corporate Auditor (Outside Auditor) Keiichi Toma, Corporate Auditor (Outside Auditor) Keiichi Toma, Corporate Auditor	Appointed on April 1, 2012 Registered on April 3, 2012 Re-appointed on June 10, 2014 Registered on June 19, 2014 Loss of the position as an Outside Auditor on June 10, 2015 Registered on June 10, 2015 Retired on August 31, 2015 Registered on September 2, 2015
	Toru Masuda, Corporate Auditor (Outside Auditor)	Appointed on April 1, 2012 Registered on April 3, 2012 Retired on June 10, 2014 Registered on June 19, 2014
	Norio Yamaguchi, Corporate Auditor	Appointed on June 11, 2012 Registered on June 25, 2012 Retired on September 30, 2012 Registered on October 18, 2012
	Masahiro Kanno, Corporate Auditor Masahiro Kanno, Corporate Auditor	Appointed on October 1, 2012 Registered on October 18, 2012 Re-appointed on June 10, 2014 Registered on June 19, 2014
	Koichi Kitamura, Corporate Auditor (Outside Auditor) Koichi Kitamura, Corporate Auditor	Appointed on June 10, 2014 Registered on June 19, 2014 Loss of the position as an Outside Auditor on June 10, 2015 Registered on June 10, 2015

* Items deleted from registration have been underlined.

	Deloitte Touche Tohmatsu LLC, Accounting Auditor	Re-appointed on June 10, 2011 Registered on June 21, 2011
	Deloitte Touche Tohmatsu LLC, Accounting Auditor	Re-appointed on June 11, 2012 Registered on June 25, 2012
	Deloitte Touche Tohmatsu LLC, Accounting Auditor	Re-appointed on June 10, 2013 Registered on June 26, 2013
	Deloitte Touche Tohmatsu LLC, Accounting Auditor	Re-appointed on June 10, 2014 Registered on June 19, 2014
	Deloitte Touche Tohmatsu LLC, Accounting Auditor	Re-appointed on June 10, 2015 Registered on June 10, 2015
Exemption for Liabilities of Directors and Auditors to the Company	Subject to the provisions of Article 426 of the Companies Act, the Company may exempt Directors (including former Directors) from liabilities for damages under the paragraph 1 of Article 423 of the Companies Act. Subject to the provisions of Article 426 of the Companies Act, the Company may exempt Corporate Auditors (including former Corporate Auditors) from liabilities for damages under the paragraph 1 of Article 423 of the Companies Act. Amended on July 1, 2008; Registered on July 1, 2008	
Limitation of Liabilities of Outside Directors and Outside Auditors to the Company	Subject to the provisions of Article 427 of the Companies Act, the Company may execute with Outside Directors a contract that will limit their liabilities for damages under paragraph 1 of Article 423, provided, however, that the limit of the amount under the contract shall be correspond to the minimum liability amount stipulated by laws and ordinances. Subject to the provisions of Article 427 of the Companies Act, the Company may execute with Outside Auditors a contract that will limit their liabilities for damages under paragraph 1 of Article 423, provided, however, that the limit of the amount under the contract shall be correspond to the minimum liability amount stipulated by laws and ordinances. Amended on July 1, 2008; Registered on July 1, 2008	

	Subject to the provisions of Article 427 of the Companies Act, the Company may execute with Directors (excluding Executive Directors etc.) a contract that will limit their liabilities for damages under paragraph 1 of Article 423, provided, however, that the limit of the amount under the contract shall be correspond to the minimum liability amount stipulated by laws and ordinances. Subject to the provisions of Article 427 of the Companies Act, the Company may execute with Corporate Auditors a contract that will limit their liabilities for damages under paragraph 1 of Article 423, provided, however, that the limit of the amount under the contract shall be correspond to the minimum liability amount stipulated by laws and ordinances. Amended on June 10, 2015; Registered on June 10, 2015
.ranches	1 282-1, Okubo-cho, Ashikaga-shi, Tochigi
	2 2-14-2, Nagata-cho, Chiyoda-ku, Tokyo
Company Demerger	Seisan Gijutsu Partners Corporation, a company located at 2-14-2, Nagata-cho, Chiyoda-ku, Tokyo, was demerged from the Company on April 1, 2015. Registered on April 7, 2015
Matters Concerning A Company with Board of Directors	Company with Board of Directors Registered on May 1, 2006 pursuant to the provisions of Article 136 of Law No. 87 of 2005
Matters Concerning A Company with Corporate Auditor	Company with Corporate Auditor Registered on May 1, 2006 pursuant to the provisions of Article 136 of Law No. 87 of 2005
Matters Concerning A Company with Board of Corporate Auditors	Company with Board of Corporate Auditors Registered on May 18, 2006
	Discontinued on June 10, 2015; Registered on June 10, 2015

NIKKEN CORPORATION
2-14-2, Nagata-cho, Chiyoda-ku, Tokyo
Company No. 0100-01-032368

Matters Concerning A Company with Accounting Auditor	Company with Accounting Auditor Registered on October 4, 2006
Matters Concerning Registration Record	Pursuant to provisions of Paragraph 3 of Supplementary Provisions of Ministry of Justice Ordinance No. 15 of 1989 Transferred and registered on May 20, 1999

This document certifies that the above is the entire record of unclosed matters in the Company Registry.

September 16, 2015

Sadahiko Kurosawa, Registrar (seal impression)
Tokyo Legal Affairs Bureau

S Serial No. Se 149679 * Items deleted from registration have been underlined

審査登録証 JP08/061275

株式会社 レンタルのニッケン

測器センター　　栃木県佐野市山形町 861-1

貴組織のマネジメントシステムは、審査の結果
以下の規格の要求事項に適合していることを証します

JIS Q 9001:2008 (ISO 9001:2008)

対象範囲

測量機器及び測定機器の点検及び修理

本審査登録証に記載されている登録範囲及び ISO9001:2008 の
要求事項の適用について組織に説明を求めることが可能です

有効期間 2015 年 1 月 17 日 から 2018 年 1 月 17 日 まで
有効期間中の維持審査にて登録の継続が認められる限り有効
更新審査実施期限日 2017 年 12 月 17 日
発行番号 7　初回登録日 2001 年 3 月 19 日

認証サービス事業部長
上級経営管理者　　竹内　裕二

SGS ジャパン株式会社　認証サービス事業部
神奈川県横浜市西区みなとみらい 2−2−1
横浜ランドマークタワー38 階
t+81(0)45 330-5020 f+81(0)45 330-5022 www.sgs.com

SGS_J QMS 08 0209

JAB
CM012

登録証

登録番号： Q782

株式会社レンタルのニッケン
鉄道事業部

貴組織の品質マネジメントシステムは、当財団による審査の結果、下記に記載される製品、プロセス又はサービスの範囲で、適用規格に適合していることを証明します。

適用規格　：JIS Q 9001：2008（ISO 9001：2008）

適用する製品、プロセス又はサービス　：鉄道機械の整備、レンタル
（ 適用除外項目：7.3 ）

登録組織の所在地　：関東鉄道サービス工場
：千葉県松戸市松飛台407-1
東北鉄道サービス工場
：宮城県黒川郡大衡村桔梗平26-2

有効期限　：2018年 1月 20日

最新発行日　2014年 10月 17日
更新日　2015年 1月 21日
初回発行日　2003年 1月 21日

JAB
QMS
CM027

SYSTEM CERTIFICATION AND REGISTRATION CENTER
ISO 9001

一般財団法人
ベターリビング
システム審査登録センター
東京都千代田区富士見2丁目7番2号

理事長
那珂 正

上級経営管理者
後藤 隆之

登録証

登録番号： Ｑ９５７

株式会社レンタルのニッケン
品質技術部

貴組織の品質マネジメントシステムは、当財団による審査の結果、下記に記載される製品、プロセス又はサービスの範囲で、適用規格に適合していることを証明します。

適　用　規　格　：JIS Q 9001：2008（ISO 9001：2008）

適用する製品、プロセス又はサービス　：工事機械・機材（鉄道機械を含む）の整備及び修理（適用除外項目：7.3）

登録組織の所在地　：足利サービス工場：栃木県足利市大久保町 282-1

有　効　期　限　：2018 年　12 月　15 日

最新発行日　2015 年　11 月　21 日
更　新　日　2015 年　12 月　16 日
初回発行日　2003 年　12 月　16 日

JAB
QMS
CM027

SYSTEM CERTIFICATION AND REGISTRATION CENTER
ISO 9001

一般財団法人
ベターリビング
システム審査登録センター
東京都千代田区富士見２丁目７番２号

理事長
井上　俊之

上級経営管理者
長﨑　卓

登録証

登録番号： Ｅ１３４

株式会社レンタルのニッケン
足利オフィス・足利サービス工場及び関係会社

貴組織の環境マネジメントシステムは、当財団による審査の結果、下記に記載される製品、プロセス又はサービスの範囲で、適用規格に適合していることを証明します。

適用規格	：	JIS Q 14001：2004（ISO 14001：2004）
適用する製品、プロセス又はサービス	：	営業所の管理事務・レンタル機械の修理 及び関係会社の事務所活動
各事業所の所在地及び各事業所に該当する製品、プロセス又はサービス	：	付属書による。

有効期限 ： 2018年 12月 17日

最新発行日	2015年 10月 20日
更新日	2015年 12月 18日
初回発行日	2003年 12月 18日

JAB
EMS
CM027

SYSTEM CERTIFICATION AND REGISTRATION CENTER
ISO 14001

一般財団法人
ベターリビング
システム審査登録センター
東京都千代田区富士見２丁目７番２号

理事長
井上 俊之

上級経営管理者
長﨑 卓

JOINT VENTURE AGREEMENT

This Agreement, made and entered into as of August 20th, 2015, by and between MITSUBISHI CORPORATION, a corporation duly organized and existing under the laws of Japan and having its principal place of business at 3-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan (hereinafter called "**MC**"), and NIKKEN CORPORATION a corporation organized and existing under the laws of Japan and having its principal place of business at Sanno Grand Bldg. 6F 2-14-2 Nagata-cho, Chiyoda-ku Tokyo, Japan (hereinafter called "RN") (hereinafter called "**RN**") (Instead of RN, Nikken Corporation that is the mother company of RN will one of Shareholders)of the one part (MC and RN hereinafter sometimes collectively called the "**Japanese Shareholders**"), and MYANMAR KAIDO CO., LTD, a company incorporated and existing under the laws of the Republic of the Union of Myanmar and having its registered office at No.242/243, Dipeyin Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, the Republic of the Union of Myanmar (hereinafter called "**MK**"); of the other part,

WITNESSETH:

WHEREAS,
The Japanese Shareholders intend and to expand their rental businesses by collaborating with MK;

WHEREAS,
MK intends to expand its rental business by collaborating with the Japanese Shareholders;

WHEREAS, the Parties hereto desire (a) to establish the NEW COMPANY (defined in Article 2.01) under the laws of the Republic of the Union of Myanmar, (b) to cause the NEW COMPANY to issue such number of shares to the Parties hereto so that they will hold shares in the NEW COMPANY in the ratio stated in Article 3.01 hereof, and (c) to cause the NEW COMPANY to provide construction related equipment rental service including maintenance and repair service for construction equipment, and logistics service for its own assets(hereinafter called "**Service**"),and used equipment sales mainly for its own assets (hereinafter called "**Used Equipment Sales**") in accordance with the terms of this Agreement; and

WHEREAS each of the Parties to this Agreement, and their respective legal successors and permitted assigns who holds the Share shall be termed a "**Shareholder**" under this Agreement and the term "**Shares**" shall refer to ordinary shares in the NEW COMPANY to

be issued to Shareholders in accordance herewith and with the Articles of Association of the NEW COMPANY.

NOW THEREFORE, it is agreed by all the Parties hereto as hereinafter set forth

ARTICLE 1. Representations and Warranties

1.01 MK represents and warrants to MC and RN as follows:

(a) MK is a duly organized corporation existing in good standing under the laws of the Republic of the Union of Myanmar;

(b) The execution and performance of this Agreement are within MK's corporate powers, have been duly authorized by all necessary corporate actions of MK and do not contravene any provisions of law or of the Articles of Association of MK or of any contract binding on MK;

(c) There are no pending or threatened actions or proceedings before any court or administrative agency which may materially affect MK's business or assets or financial or other condition, or which would impair its ability to perform its obligations hereunder; and

(d) Neither MK nor its relevant Shareholders, directors, officers or employees (during the course of their duties) has done or omitted to do anything which is a contravention of Anti-Corruption Law, 2013 of Myanmar.

1.02 MC represents and warrants to MK and RN as follows:

(a) MC is a duly organized corporation existing in good standing under the laws of Japan;

(b) The execution and performance of this Agreement are within MC's corporate powers, have been duly authorized by all necessary corporate actions of MC and do not contravene any provisions of law or of the Articles of Association of MC or of any contract binding on MC;

(c) There are no pending or threatened actions or proceedings before any court

or administrative agency which may materially affect MC's business or assets or financial or other condition, or which would impair its ability to perform its obligations hereunder; and

(d) Neither MC nor its directors, officers or employees (during the course of their duties) has done or omitted to do anything which is a contravention of Anti-Corruption Law, 2013 of Myanmar.

1.03 RN represents and warrants to MK and MC as follows:

(a) RN is a duly organized corporation existing in good standing under the laws of Japan;

(b) The execution and performance of this Agreement are within RN's corporate powers, have been duly authorized by all necessary corporate actions of RN and do not contravene any provisions of law or of the Articles of Association of RN or of any contract binding on RN;

(c) There are no pending or threatened actions or proceedings before any court or administrative agency which may materially affect RN's business or assets or financial or other condition, or which would impair its ability to perform its obligations hereunder; and

(d) Neither RN nor its majority Shareholder, directors, officers or employees (during the course of their duties) has done or omitted to do anything which is a contravention of Anti-Corruption Law, 2013 of Myanmar.

ARTICLE 2. Establishment of the NEW COMPANY and Conditions

2.01 As soon as practicable after the date of this Agreement, the Parties hereto shall use all reasonable endeavors to procure that the Conditions (as defined in Article 2.02) are satisfied and shall take all other necessary steps to establish a new company in accordance with the provisions of this Agreement (hereinafter called the "**NEW COMPANY**") under the laws of the Republic of the Union of Myanmar as a private joint venture company with the particulars provided below:

(a) the name of the NEW COMPANY shall be Diamond Rental Myanmar Co., Ltd.;

(b) the primary objective of the NEW COMPANY shall be to provide the Service;

(c) the head office of the NEW COMPANY shall be located at No.1(A),Bayint Naung Road, Aye-Yeik-Mon Housing, Block(4), Hlaing Township, Yangon, Myanmar ;

(d) the authorized capital of the NEW COMPANY at the time of establishment shall be USD 10,000,000.00- base, divided into 20,000 ordinary shares with a par value of USD 500 per share;

(e) the paid in capital of the NEW COMPANY at the time of establishment shall be USD 8,000,000.00-.; and

(f) the Articles of Association of the NEW COMPANY shall be substantially in the form and substance as EXHIBIT A attached hereto respectively.

2.02 The registration and contribution of the issued capital of the NEW COMPANY (hereinafter called "**Closing**") shall be subject to and on the condition that the following conditions (hereinafter called "**Conditions**") have been satisfied or waived by all the Parties hereto in writing:

(a) all necessary regulatory and governmental consents having been obtained including without limitation the following:

(b) obtaining the registration of the NEW COMPANY with the Directorate of Investment and Company Administration ("hereinafter called "**DICA**");

(c) obtaining a permit to trade from DICA for the business to be operated by the NEW COMPANY;

(d) registration of lease for any premises that are to be occupied by the NEW COMPANY with the Office of Registration Department; and

(e) an asset transfer agreement in a form satisfactory to all the parties hereto ("the Asset Transfer Agreement") under which MK shall transfer legal ownership to the NEW COMPANY of machinery and equipment necessary for the operation of the Service in consideration of the issue of the MK Shares pursuant to Article 4.02(b) becoming unconditional and not being

terminated in accordance with its terms.

MK and the Japanese Shareholders shall use their best efforts to execute and do (or procure the execution and doing of) all such deeds, documents, acts and things for carrying into effect the terms of this Agreement including obtaining any necessary governmental or regulatory approvals as may be necessary for the Closing.

2.03 If at any time any party hereto becomes aware of a fact or circumstance that might prevent a Condition being satisfied, it shall immediately inform the other Parties hereto.

2.04 If the Conditions have not been satisfied or waived by the date of one (1) year after signing this Agreement, this Agreement shall cease to have effect immediately after that date except for:

(a) any conditions in Article 2 that have not been satisfied or waived;

(b) Article14(Expenses);

(c) Article15 (Confidentiality);

(d) Article16 (Notice);

(e) Article17 (Governing Law/Dispute);

(f) Article20 (Entire Agreement)

(g) Article23 (Severability); and

(h) any rights or liabilities that have accrued under this agreement,

and no party shall have any claim whatsoever against the other Parties hereto except as provided for in Article 13.02.

ARTICLE 3.<u>Role of Shareholders</u>

3.01 In order to strengthen the competitiveness of the NEW COMPANY and its Service in the rental business field in Myanmar and maximize the profit of the NEW COMPANY, MK will provide following role to the NEW COMPANY:

(a) MK shall, in accordance with a separate agreement to be made between MK and the NEW COMPANY at the time of establishment of the NEW COMPANY, dispatch its directors and employees to the NEW COMPANY in accordance with the following conditions:

- MK shall dispatch at least two (2) sales staffs, four (4) mechanics and one (1) accountant continuously to the NEW COMPANY on the temporary transfer basis. One (1) of sales staffs shall be manager level and two (2) out of mechanics shall be capable to handle the machinery of KOBELCO Crane and KATO Works;

- MK shall recruit, employ appropriately qualified, skilled and experienced technical staffs such as operators (except for crane operators) and riggers (hereinafter called "**Technical Staffs**") and provide such staffs to the NEW COMPANY as required by the NEW COMPANY (i) until the NEW COMPANY can control its own employees ,without the day-to-day advice and supports from MK, in proper manner in accordance with all applicable Myanmar laws, regulations and customs to avoid any labor risks which may arise in connection with the Myanmar local business or (ii) three (3) years after the NEW COMPANY is established, whichever comes first; and

- MK shall provide helpers for crane operators and the Technical Staffs, and all other general staffs necessary for the operations as required by the NEW COMPANY until the NEW COMPANY directly employ such staffs from a third party service provider or 3years after the NEW COMPANY is established, whichever comes first;

(b) MK shall support recruiting and employment of the staffs by the NEW COMPANY and educating the necessary numbers of sales staffs, mechanics who are capable enough to support the NEW COMPANY's operation. MK shall use its best efforts to advise employee management method to minimize the risk in relation to the labour problems of the NEW COMPANY;

(c) MK shall be responsible to transfer to the NEW COMPANY any information or know-how necessary for the NEW COMPANY to understand the local standard of business custom in the field of construction service business in Myanmar;

(d) MK shall support the NEW COMPANY's marketing and promotion of its business and services to domestic customers in Myanmar, including sharing information about MK's customers;

(e) MK shall lease to the NEW COMPANY a parcel of land for the operation of the NEW COMPANY. In case the NEW COMPANY expands its operation and desires to open new office, MK shall use its best efforts to rent out its owned land for the benefits of the NEW COMPANY or arrange to lease or grant a parcel of land suitable for NEW COMPANY. For this purpose, a separate "land lease agreement" shall be executed between MK and the NEW COMPANY; and

(f) MK shall assign sales staffs working at each MK's branch who are responsible for the rental sales activities for the NEW COMPANY's customers including, but not limited to, support for service and maintenance work, and logistics arrangement within the reach of MK's operation areas, upon the request by the NEW COMPANY in accordance with a separate service agreement, to the extent that the machinery which brands and models are well familiar with MK's expertise;

(g) MK may supply to the NEW COMPANY the machinery and equipment necessary for the operation of the Service (hereinafter called the "**Rental Equipment**") which are to be imported from the outside of Myanmar with a suitable finance support, provided that MK's finance support is with competitive rates and terms;

3.02 In order to strengthen the competitiveness of the NEW COMPANY and its Service in the rental business field in Myanmar and maximize the profit of the NEW COMPANY, Japanese Shareholders will provide following role to the NEW COMPANY:

(a) Japanese Shareholders shall support the NEW COMPANY's marketing and promotion of its business and services to customers;

(b) Japanese Shareholders shall dispatch a managing director and necessary management staffs to the NEW COMPANY in accordance with a separate agreement to be made between MC and the NEW COMPANY at the time of establishment of the NEW COMPANY;

(c) Japanese Shareholders shall share its advanced rental business know-how with the NEW COMPANY, provided that the legal title and ownership to the intellectual property rights shall remain the property of Japancsc Shareholders and the sharing of such know-how with the NEW COMPANY will be based on an irrevocable, non-exclusive, perpetual and royalty-free license to use;

(d) Japanese Shareholders may supply to the NEW COMPANY the Rental Equipment which are to be imported from the outside of Myanmar with a suitable finance support with competitive rates and terms; and

(e) Japanese Shareholders shall provide to the NEW COMPANY information in relation to used equipment market outside of Myanmar and supply used equipment with a good condition to the NEW COMPANY, and support for Used Equipment Sales in Myanmar.

(f) Japanese Shareholders shall support the NEW COMPANY's marketing and promotion of its business and services to Japanese and foreign customers in Myanmar, including sharing information about Japanese Shareholders' customers, their own projects and other projects supported by Japanese government, which information the Japanese Shareholders deem useful for the Service.

ARTICLE 4.Issuance of Shares

4.01 On the day falling fourteen (14) days after the date on which the Conditions have been satisfied or waived by all the Parties hereto in writing, or any other date agreed in writing by the Parties hereto (hereinafter called "**Closing Date**"), the Parties hereto shall fund the NEW COMPANY by subscribing for the ordinary shares and the Parties hereto shall procure that the NEW COMPANY shall issue a total of 16,000 ordinary shares, in accordance with Articles 2.01(d), 4.02 and 4.03, so that the Parties' shareholding ratio in the NEW COMPANY shall be the following respective proportions:

MK	: 30% (4,800 shares);
RN	: 20% (3,200 shares); and
MC	: 50% (8,000 shares).

4.02 Related to Article 4.01 above, on the Closing Date:

(a) the Parties hereto shall procure that the NEW COMPANY shall issue such shares as are required so that the resulting shareholding of MK is 4,800 shares (hereinafter called the "**MK Shares**") and take such steps as are necessary to establish MK as the legal owner of the MK Shares in accordance with the laws of the Republic of the Union of Myanmar; and

(b) in consideration of the issue of the MK Shares, MK shall pay in cash and/or shall transfer legal ownership to the NEW COMPANY of machinery and equipment necessary for the operation of the Service such that the total value of MK's investment is equivalent to the value of the MK's shares (USD 2,400,000).

4.03 Related to Article 4.01 above, on the Closing Date:

(a) the Parties hereto shall procure that the NEW COMPANY shall issue such shares as are required so that the resulting shareholding of RN is 3,200 shares (hereinafter called the "**RN Shares**") and such shares as are required so that the resulting shareholding of MC is 8,000 shares (hereinafter called the "**MC Shares**"), and take such steps as are necessary to establish RN as the legal owner of the RN Shares and MC as the legal owner of the MC Shares respectively, in accordance with the laws of the Republic of the Union of Myanmar;

(b) in consideration of the issue of RN Shares, RN shall pay USD 1,600,000.00- by cash to the NEW COMPANY; and

(c) in consideration of the issue of MC Shares, MC shall pay USD 4,000,000.00- by cash to the NEW COMPANY.

4.04 in the event the issued capital of the NEW COMPANY needs to be increased from time to time based on approval of the decision of General Meeting of Shareholders (as defined in Article 5.1), each of the Parties hereto shall have the right (but not the obligation) to subscribe and pay fully in cash or in-kind contribution (such in-kind contribution shall be permitted only when the Parties agreed with that) for such new shares in proportion to the ratio of its then shareholding, provided, however, that the subscription and payment for such new shares shall be subject to the necessary approvals of the Governments of the Republic of the Union of Myanmar and Japan. If any such approval is not granted, the issued capital of the NEW COMPANY shall not be increased.

ARTICLE 5.General Meeting of Shareholders

5.01 An ordinary general meeting of Shareholders shall be held within six (6) months after the end of each accounting period of the NEW COMPANY.

In case that any party hereto requests the other Parties hereto to hold an extraordinary general meeting of Shareholders, the Parties hereto shall cause the NEW COMPANY to hold an extraordinary general meeting of Shareholders.
Each ordinary general meeting of Shareholders and extraordinary general meeting of Shareholders may be hereinafter called the "**General Meeting of Shareholders**".

Prior written notice of all General Meetings of Shareholders shall be sent to all Shareholders at least fourteen (14) days before the meeting (excluding the date of the notice and the date of the meeting) for shareholders' meetings at which ordinary resolutions are tabled and twenty (21) days for Shareholders' meetings at which special resolutions are tabled, specifying the time and place (which shall be in Myanmar) of the meeting and indicating all matters to be considered thereat, together with copies of reports, studies and any other data relating thereto, provided, however, that notice may be waived by the written consent of all Shareholders.

A General Meetings of Shareholders may be held by telephone or video conference or through similar telecommunications equipment by means of which all persons participating in the meeting are able to simultaneously speak with and hear everyone else participating in the meeting.

In cases where directors or Shareholders submit a proposal with respect to a matter which is the purpose of the General Meetings of Shareholders, if all Shareholders (limited to those who may exercise their votes with respect to such matter) manifest their intention to agree to such proposal in writing, it shall be deemed that the resolution to approve such proposal at the General Meetings of Shareholders has been made.

5.02 Each Shareholder shall be entitled to one vote for each one (1) issued and outstanding share owned by it.

5.03 The chairperson of the General Meeting of Shareholders shall be the chairperson of the board of the directors of the NEW COMPANY (hereinafter called the Board of Directors").

In the event the chairperson (the Managing Director (hereinafter defined) or the Alternate Managing Director (hereinafter defined), as the case may be, of the Board of Directors is absent or is not present at a General Meeting of Shareholders within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson, the Shareholders present shall agree one of their number to perform

the role of chairperson for that General Meeting of Shareholders.

5.04 The quorum for all General Meetings of Shareholders shall be two (2) Shareholders and one of the quorum must be MK; provided, however, that:

(a) if a quorum is not present within half an hour from the time appointed for holding a General Meeting of Shareholders, the meeting must be adjourned to the same day in the next week, at the same time and place, or to another day and at another time and place that the directors determine; and

(b) if at the adjourned meeting, a quorum is not present within half an hour from the time appointed for holding the meeting, the Shareholder(s) representing not less than fifty percent (50%) of the then issued and outstanding shares constitute a quorum.

5.05 Decisions on the matters listed in the **EXHIBIT B (i)** shall require the majority of the total number of votes held by the Shareholders and their designated representatives present at the meeting.

5.06 Decisions on the matters listed in the **EXHIBIT B (ii)** (hereinafter called the "**Special Reserved Matter**") shall require at least seventy percent (75%) of the total number of votes held by the Shareholders present at the meeting.

The General Meeting of Shareholders voting provisions set out in Exhibit B supersede the voting provisions set out in this Article 5 except for the case where the Majority Shareholders (as defined in Article 5.07) approve Final Decision (as defined in Article 5.07) pursuant to the Article 5.07.

5.07 If a Shareholder has refused to give its consent to any Special Reserved Matter and the Shareholders fail at a duly convened General Meeting of the Shareholders to agree upon such Special Reserved Matter (hereinafter called the "**Unresolved Matter**"), the Unresolved Matter shall be referred, as soon as practical but within five (5) Japanese business days from the date when the Shareholders failed to agree upon the relevant Unresolved Matter, to a meeting of the two (2) persons (hereinafter called "**Representatives**"), of which one (1) shall be a director appointed by MC (hereinafter called "**MC Director**") or any person appointed by MC Director and one (1) shall be a director appointed by MK (hereinafter called "**MK Director**") or any person appointed by MK Director and at which meeting two (2) Representatives will in good faith attempt to resolve the Unresolved Matter in a manner which both reflects their respective interests and concerns and preserves the interests of the NEW

COMPANY, provided that the Representatives shall have the meeting (which period shall be one-day) at least 5 (five) times within a period of 60 days from the date of the first Representatives' meeting. If the matter is not resolved by the Representatives within the said period of 60 days (including the case where one Representative rejected to or failed to attend to any of the meetings and such period of 60 days has passed without completing Representatives' meetings five (5) times),the decision (hereinafter called the "**Final Decision**" in this Article) proposed by the Shareholder (or Shareholders jointly, as the case maybe) (hereinafter called the "**Majority Shareholders**") representing at least majority of the total number of votes held by all the Shareholders shall be final, and the Majority Shareholders are entitled to hold the Meeting of the Shareholders and approve the Final Decision by themselves. In case the applicable law requires an affirmative vote of Shareholders representing more than majority of their votes for a resolution of the subject Unresolved Matter, within three (3) business days from the last Representatives' meeting or, at latest, within three (3) business days from the end of the said period of 60 days, all Shareholders shall exercise its voting right at the Meeting of Shareholders so that such decision shall be duly approved. If a resolution for the Final Decision is not passed because any of Shareholders rejected or failed to attend to the relevant Meeting of the Shareholders or to exercise its voting right in accordance with the foregoing sentence, such Shareholder(s) shall be deemed as the Defaulting Party as defined in Article 13.02.

A Shareholder opposed to the Final Decision (hereinafter called the "**Withdrawing Party**" in this clause) shall have a right to request the Shareholder(s) who proposed such final decision to purchase all (and not some) shares in the NEW COMPANY held by the Withdrawing Party at Net Asset Value of the shares in the NEW COMPANY on the basis of the financial condition of NEW COMPANY on the last day of the calendar month immediately preceding the last day of the last Representatives' meeting provided that such transfer of shares shall be completed within sixty (60) days after such Net Asset Value is determined.

ARTICLE 6.Board of Directors

6.01 The Board of Directors shall consist of six (6) members, four (4) of whom shall be nominated and may be removed by the Japanese Shareholders and the remaining two (2) shall be nominated and may be removed by MK. Notwithstanding anything herein to the contrary, the Parties hereto shall exercise its voting right at the Shareholders Meeting so that all members nominated or removed by each of Japanese Shareholders and MK shall accordingly be nominated or removed as Directors subject to and in

accordance with this Article 6.01.

If for any reason there occurs a vacancy in the Board of Directors, such vacancy shall be filled solely by nomination by the party who nominated the director whose absence creates the vacancy to be filled.

When a director is appointed as a director of a company other than the NEW COMPANY, the party who nominated the director shall report such appointment to all other Parties and confirm that such appointment does not create a conflict of interest for such director.

Any director shall be entitled by prior notice in writing to the registration office of the NEW COMPANY to nominate and appoint any director as their alternate director (if they are not able to attend a specific meeting of the Board of Directors), granting to such alternate temporary director full power of voting as his proxy and authority to act as director in their place at this specific meeting of the Board of Directors.

6.02 No part-time director shall be entitled to receive any remuneration or expense reimbursement for his services from the NEW COMPANY and the remuneration of full-time directors (including Managing Director) shall be approved in accordance with a separate agreement to be made between contracting Parties, provided, however, that nothing herein contained shall preclude any director from serving the NEW COMPANY in any other capacity and receiving remuneration therefor.

6.03 The directors may meet together for the dispatch of business, adjourn and otherwise regulate the meetings of the Board of Directors as they think fit, subject to a minimum of two (2) board meetings being held each twelve (12) month accounting period and the gap between two consecutive board meetings being no more than two hundred (200) days.

A director may at any time, and the secretary of the NEW COMPANY may, on the request of a director, convene a meeting of the Board of Directors.

Prior written notice of all meetings of the Board of Directors shall be sent to all directors at least fourteen (14) days before the meeting, specifying the time and place of the meeting and indicating all matters to be considered there at, together with copies of reports, studies and any other data relating thereto, provided, however, that notice may be waived by the unanimous consent of all directors in writing.

Unless otherwise agreed by all directors, all meetings of the Board of Directors shall be held in the Republic of the Union of Myanmar.

A meeting of the Board of Directors may be held by telephone or video conference or through similar telecommunications equipment by means of which all persons participating in the meeting are able to simultaneously speak with and hear everyone else participating in the meeting.

In cases where directors submit a proposal with respect to a matter which is the purpose of the resolution of meeting of the Board of Directors, if all directors (limited to those who are entitled to participate in votes with respect to such matter) manifest their intention to agree to such proposal in writing it shall be deemed that the resolution to approve such proposal at the meeting of the Board of Directors has been made.

6.04 The NEW COMPANY shall have one (1) managing director who shall be appointed from among the directors nominated by the Japanese Shareholders (hereinafter called the "**Managing Director**"). The Managing Director (or the alternate managing director) shall act as the chairperson of the meeting of the Board of Directors.

The Managing Director shall be entitled by prior notice in writing to the other directors to nominate and appoint any person as the alternate managing director (if he/she is not able to attend a specific meeting of the Board of Directors) (hereinafter called the "**Alternate Managing Director**"), granting to such person full power of voting as his/her proxy and authority to act as managing director in his/her place at this specific meeting of the Board of Directors.

6.05 In the event of the absence of the Managing Director or in the event of such Managing Director being unable to perform his duties at a meeting of the Board of Directors for any reason, the representative acting as the alternate to the Managing Director shall be appointed from among the directors nominated by the Japanese Shareholders with the prior written consent of MK, which consent, however, shall not be unreasonably withheld.

6.06 With the exception of the provisions set out in Exhibit B, the Chairperson shall have a casting vote in the event of a tie at any meeting of the Board of Directors.

6.07 The quorum for all meetings of the Board of Directors shall be four (4), and at least one of them shall be a director or alternate director nominated by MK.
With the exception of the provisions set out in Exhibit B, all resolutions of the Board of Directors and the Shareholders meetings shall be adopted by a simple majority vote.

Each director shall have one vote.

6.08 If a quorum is not present within half an hour from the time appointed for holding a meeting of the Board of Directors, the meeting must be adjourned to the same day in the next week, at the same time and place, or to another day and at another time and place that the directors determine.

If at the adjourned meeting, a quorum is not present within half an hour from the time appointed for holding the meeting, three (3) directors (irrespective of the nominator of such director(s)) constitute a quorum.

6.09 In the event the shareholding ratio mentioned in Article 4.01 is changed due to the transfer of shares or issuance of new shares as provided for in Article 8, the number of directors whom each party hereto shall be entitled to nominate shall be revised such that the ratio of directors representing each party most closely correlates to the ratio of each party's shareholding ratio in the NEW COMPANY.

The voting provisions of the Board of Directors set out in Exhibit B supersede all other voting provisions set out in this Article 6, provided, however, that the process set forth in Article 6.11 shall supersede the voting provisions set out in Exhibit B, except for the case where the majority of directors approve Final Decision (as defined in Article 6.11) pursuant to the Article 6.11.

6.10 Decisions on the matters listed in the **EXHIBIT B (iii)** (hereinafter called the "**Special Reserved Matter at Board**") shall require at least seventy five percent (75%) of the total number of votes held by the directors present at the meeting.

6.11 If any of Directors has refused to give its consent to any Special Reserved Matter at Board and the Director fail at a duly convened meeting of Board of Directors to agree upon such Special Reserved Matter at Board (hereinafter called the "**Unresolved Matter at Board**"), the Unresolved Matter at Board shall be referred, as soon as practical but within five (5) days from the date when the Directors failed to agree upon the relevant Unresolved Matter at Board, to a meeting of the two (2) Representatives, of which one (1) shall be a director appointed by MC Director or any person appointed by MC Director and one (1) shall be a director appointed by MK or any person appointed by MK Director, will in good faith attempt to resolve the Unresolved Matter at Board in a manner which both reflects their respective interests and concerns and preserves the interests of the NEW COMPANY, provided that the Representatives shall have the meeting (which period shall be one-day) at least 5

(five) times within a period of 60 days from the date of the first Representatives' meeting. If the matter is not resolved by the Representatives within the said period of sixty (60) days (including the case where one Representative rejected to or failed to attend to any of the meetings and such period of sixty (60) days has passed without completing Representatives' meetings five (5) times), the decision (hereinafter called the "**Final Decision**" in this Article) proposed by majority of the directors shall be final, and such majority of the directors are entitled to hold a meeting of the Board of Directors and approve the Final Decision by themselves. A Shareholder whose appointing director(s) opposed to the Final Decision (hereinafter called the "**Withdrawing Party**" in this Clause) shall have a right to request the Shareholder(s) whose appointing director(s) proposed such final decision to purchase all (and not some) shares in the NEW COMPANY held by the Withdrawing Party at Net Asset Value of the shares in the NEW COMPANY on the basis of the financial condition of NEW COMPANY on the last day of the calendar month immediately preceding the last day of the last Representatives' meeting provided that such transfer of shares shall be completed within sixty (60) days after such Net Asset Value is determined.

ARTICLE 7.Covenants

7.01 Upon the establishment of the NEW COMPANY and during the NEW COMPANY operates its business, the Japanese Shareholders and MK covenant that:

Japanese Shareholders and MK shall not directly with third Parties undertake the same business activity as the NEW COMPANY, in the territory of the Republic of the Union of Myanmar, provided, however, that any obligations in this clause shall not apply

(a) to business handled by any divisions of Mitsubishi Corporation other than Industrial Machinery Business Division of Machinery Group.

(b) to MK's supply of its spare machine to its customer as a substitute, in the event of machine breakdown or emergency requirement by its customer during the warranty period of the originally sold machines.

7.02 Each party hereto shall exercise their voting rights in the NEW COMPANY in accordance with the intention of this Agreement, and shall cause its nominated Directors to act in a manner consistent with the intention of this Agreement or pursuant hereto.

ARTICLE 8.Transfer of Shares

8.01

(a) A party hereto may sell, transfer or assign of any part of its shares in the NEW COMPANY if the resolution of the Board of Directors regarding such sale, transfer, or assign is adopted by a simple majority vote of the Shareholders and/or directors of the NEW COMPANY in accordance with the provisions of Exhibit B.(* NOTE)

(b) No party hereto may hypothecate, encumber, pledge or otherwise dispose of all or any part of its shares in the NEW COMPANY without the prior written consents from all the other parties hereto.

* NOTE:
The parties hereto further acknowledge and agree that, in case any of the Japanese Shareholders intends to transfer or assign a part of its shares (not whole) to an official distributor of hydraulic excavators in Myanmar, the Japanese Shareholders shall consult with MK in advance. For avoidance of doubt, the approval of such transfer of share shall be made in accordance with EXHIBIT B.

8.02 The NEW COMPANY shall not allot and issue any shares to any third party or register any transfer of any share in favor of any third party unless that third party has first agreed in writing to be bound by the terms of this Agreement.

8.03 No Shareholder may, before the expiry of one (1) year from Closing (hereinafter the "**Lock-in Period**"), transfer any share to any third party without the prior written consent of the other Party. Such approval may be denied without cause during the Lock-in Period.

8.04 At completion of the sale and purchase of shares, the transferor (hereinafter called the "**Transferor**") shall:

(a) transfer the shares free from all encumbrances together with the relevant share certificate and such other documents as may reasonably be required to show good title to the shares;

(b) deliver to the New COMPANY the resignations letters of directors pro-rata to the proportion shares transferred acknowledging that they have no claims against the NEW COMPANY in relation to resignation if the Parties agree the number of directors whom each party hereto shall be entitled to nominate is revised;

(c) warrant that it has no right to require the NEW COMPANY to issue it with any share capital or other securities;

(d) warrant that it is selling the shares with full title guarantee;

(e) warrant that no commitment has been given to create an encumbrance affecting the shares being transferred and that no person has claimed any rights in respect thereof;

(f) provide the NEW COMPANY with a waiver in writing of any rights it may have to be issued with any share capital or other securities in the NEW COMPANY;

(g) if the Transferor holds no remaining shares in the NEW COMPANY, deliver to the NEW COMPANY any financial records, books and any other documents, records, computer disks or means of recording which contain information (including but not limited to the Confidential Information) in respect of the NEW COMPANY and the Business, that are in the possession or under the control of the Transferor (notwithstanding the foregoing, the Transferor shall not be required to return: (i) any decision making documents generated or prepared by it and submitted to its senior management which is derived in whole or in part from such information; (ii) documents prepared by the Transferor which are required to be retained by law, or any competent judicial or regulatory authority or any securities exchange; and (iii) electronic copies of the such information which have been archived as part of its normal data backup procedure); and

(h) sell the shares with all rights that attach, or may in the future attach, to them (including the right to receive all dividends declared).

If the Transferor holds no remaining shares in the NEW COMPANY:

(aa) at or before completion of the sale and purchase of shares, the NEW COMPANY shall repay any loans made by the Transferor to the NEW COMPANY (together with any interest accrued thereon, if any);

(bb) the Parties shall use their best endeavours to procure that the Transferor is released from any guarantees, security arrangements and other obligations that it has given in respect of the NEW COMPANY and its business.

The Parties shall procure the registration of the shares in the name of the transferee and each of them consents to such transfers and registrations pursuant to this Agreement and the Articles of Association.

8.05 After going through the pre-emption procedure set out in Articles from 8.02 to 8.04, the provisions of this Article 8.05 shall apply if, in one or a series of related transactions, any party (hereinafter called the "**Tag Seller(s)**") propose to transfer all of its shares in the NEW COMPANY (hereinafter called the "**Tag Transfer**") to any person(s) (hereinafter called the "**Tag Buyer(s)**").

8.06 Before making a Tag Transfer, the Tag Seller(s) shall procure that the Tag Buyer makes an offer (hereinafter called the "**Tag Offer**") to the other Parties (hereinafter called the "**Entitled Parties**") to purchase all of the shares held by them (hereinafter called the "**Shares**") for a consideration in cash per share that is at least equal to the highest price per share offered or paid by the Tag Buyer(s) (hereinafter called the "**Tag Specified Price**").

8.07 The Tag Offer shall be made by written notice (hereinafter called the "**Tag Offer Notice**"), at least thirty (30) days before the proposed date of the Tag Transfer (hereinafter called the "**Tag Transfer Date**").

To the extent not described in any other transfer notice, the Tag Offer Notice shall set out:

(a) the identity of the Tag Buyer;

(b) the purchase price and other terms and conditions of payment;

(c) the Tag Transfer Date; and

(d) the number of Shares proposed to be purchased by the Tag Buyer (hereinafter called the "**Tag Shares**").

8.08 If the Tag Buyer fails to make the Tag Offer to all of the Entitled Parties in accordance with Article 8.07, the Tag Seller(s) shall not be entitled to complete the Tag Transfer and the NEW COMPANY shall not register any transfer of Shares effected in accordance with the Tag Transfer.

8.09 If the Tag Offer is accepted by Entitled Parties (hereinafter called the "**Accepting Shareholder**") in writing within twenty (20) days of receipt of the Tag Offer Notice,

the completion of the Tag Transfer shall be conditional on completion of the purchase of all the Tag Shares held by the Accepting Shareholders except for the case stated in Article 8.11.

8.10 The Tag Transfer and the transfer of Tag Shares from Accepting Shareholders are subject to the provision of Article 8.04.

8.11 In the event that (i) the Entitled Parties decide not to exercise its right to accept the Tag Offer; (ii) the Entitled Parties fail to give any written acceptance notice to the Tag Buyer within the twenty (20) day period as specified in Article 8.09; or (iii) the sale and purchase of the shares relating to the Tag Offer between the Tag Buyer and Accepting Shareholder has not been completed within three (3) months following the receipt by the Tag Buyer of the notification of acceptance (or such longer period as may be reasonably necessary for procuring all the requisite approvals and consents or otherwise agreed to by the Tag Buyer and Accepting Shareholder) as the result of or due to the default, wilful misconduct or negligence of the Accepting Shareholder, then the Tag Seller shall have the right to transfer the Tag Shares to the Tag Buyer upon such terms and conditions which are not more economically favorable than those provided to the Entitled Parties as set forth in the Tag Offer; provided, however, that if such transfer has not been completed within three (3) months after the execution and delivery of the definitive agreement in respect thereof, the Tag Seller shall no longer be free to continue such transfer unless the procedures described in this Article 8 have been duly complied with again.

ARTICLE 9 Financing

9.01 All necessary funds for the operations and activities of the NEW COMPANY which cannot be covered by the NEW COMPANY's subscribed and paid up capital shall be secured by the NEW COMPANY by means of procuring loan(s) from independent sources and/or issuing bond(s), debenture(s) or other debt securities in accordance with the annual budget and business plan.

9.02 Except as otherwise agreed by the Parties hereto, if the NEW COMPANY cannot secure such necessary funds on reasonable commercial terms by itself, all the Parties hereto shall be use their best efforts to procure such funds for the NEW COMPANY in proportion to the ratio of their then respective shareholdings in the NEW COMPANY by way of making direct loan(s) to the NEW COMPANY, guaranteeing or furnishing collateral to lenders for the benefit of the NEW COMPANY or

rendering other appropriate financial assistance to the NEW COMPANY.

ARTICLE 10.Remittance of Dividends

10.01 The NEW COMPANY shall remit dividends, if any, declared at the general meeting of the Shareholders to each of the Shareholders within thirty (30) days after its resolution for payment of such dividends. Dividends to MK and the Japanese Shareholders shall be remitted in United States dollars subject to all relevant prevailing laws and regulations.

10.02 If any approval(s) of the government of the Republic of the Union of Myanmar is necessary for such remittance of dividends to the Japanese Shareholders, the NEW COMPANY shall use its best efforts to assist in the obtaining of such approval(s) at the expense of the Japanese Shareholders.

10.03 If the NEW COMPANY is required to deduct withholding tax from dividends payable to each of the Japanese Shareholders under the laws of the Republic of the Union of Myanmar, the NEW COMPANY shall furnish to each of the Japanese Shareholders official tax receipts or other evidence issued by the tax authorities of the Republic of the Union of Myanmar sufficient to enable each of the Japanese Shareholders to establish payment of such withholding tax in support of a claim for an income tax credit in Japan.

ARTICLE 11.Accounting

11.01 The accounting period of the NEW COMPANY shall commence on the 1st day of April and end on the 31st day of March in each year, as long as compliant with all relevant Myanmar regulations.

11.02 The NEW COMPANY shall keep true and correct accounting records and books with regard to all of its operations and activities. Each of the Parties hereto shall have the right to inspect, during any business hours of the NEW COMPANY, such records and books by itself or its authorized representative at its expense without disturbing the normal operations and activities of the NEW COMPANY.

11.03 The NEW COMPANY shall furnish its financial report as of the end of each accounting period to all the Parties hereto within ninety (90) days after the end of

such accounting period. Such financial report shall be certified by the Deloitte Touche Tohmatsu or the local accounting firm associated with Deloitte Touche Tohmatsu (hereinafter called the "Auditors").If there is any change to the Auditors, the new Auditors shall be appointed from amongst firms of independent certified public accountants, which shall be of an international repute and shall have been appointed by the Board of Directors of the NEW COMPANY. All costs and expenses incurred in auditing the accounting records and books of the NEW COMPANY for such certification shall be borne by the NEW COMPANY.

ARTICLE 12.Term of this Agreement

12.01 This Agreement shall become effective as of the date first written above and (unless expressly stated otherwise in this Agreement) continue until the NEW COMPANY is dissolved or liquidated (hereinafter called the "**Term**"); provided, however, that, if a party becomes a party who holds no shares in the NEW COMPANY, such party shall not be a party to this Agreement thereafter.

ARTICLE 13.Termination

13.01 If one or more of the following events occur (each an "**Event of Default**") with regard (x) either of or both of the Japanese Shareholders, or (y) MK (hereinafter called the "**Non-Complying Party**"), any of the other Parties (in case of (x), MK, and in case of (y), Japanese Shareholders) (hereinafter called the "**Complying Party**") may, notwithstanding the provisions of Article 13.01 hereof, terminate this Agreement by giving written notice to all the Complying Parties:

(a) Appointment of a trustee or a receiver by competent court or government agency for all or any part of the assets of the Non-Complying Party;

(b) A petition in bankruptcy or insolvency by the Non-Complying Party;

(c) Assignment of a substantial part of the assets of the Non-Complying Party for the benefit of creditors;

(d) Attachment or foreclosure of a substantial part of the assets of the Non-Complying Party;

(e) Expropriation or nationalization of a substantial part of the assets of the

Non-Complying Party;

(f) Dissolution or liquidation of the Non-Complying Party;

(g) Substantial change in the ownership, management or control of the Non-Complying Party.

In this Article, "control" means the power to direct the management or policies a person in question, whether through the ownership of voting securities, by contract or otherwise.

The Non-Complying Party shall notify the other Complying Parties hereto immediately in writing of the occurrence of any such event enumerated in sub-paragraphs (a) through (g) above.
Note:
If, for example, RN is in default, of course, MC is aware of it and MC does not need to receive a notice.

13.02 If (xx) either of or both of the Japanese Shareholders are in material default of its obligations hereunder or (yy) MK is in material default of its obligations hereunder (hereinafter called the "**Defaulting Party**") and shall not remedy such default within a period of ninety (90) days after receiving written notification of such default from any of the other Parties (in case of (xx), MK, and in case (yy), Japanese Shareholders)) (hereinafter called the "**Non-Defaulting Parties**"), then each of the Non-Defaulting Parties may, notwithstanding the provisions of Article 12.01 hereof, terminate this Agreement by giving written notice to all the other Parties hereto.

13.03 Upon termination of this Agreement pursuant to Article 13.01 or 13.02, each of the Complying Party(s) or the Non-Defaulting Party(s) shall have the option to exercise the following right by sending a written notice (in this Article 14 called the "**Notice**") to the Non-Complying Party(s) or the Defaulting Party(s) to express its intention to exercise:

(a) To purchase all or any part of the shares in NEW COMPANY then held by the Non-Complying Party(s) or the Defaulting Party(s) a price per share equivalent to the par value of the shares or the Net Asset Value per share of the NEW COMPANY as fixed pursuant to Article 13.06, whichever is lower (hereinafter called the "**Purchase Option**");

If both of the Complying Parties or the Non-Defaulting Parties select the Purchase Option, each of the Complying Parties or the Non-Defaulting Parties shall have the right to purchase the Non-Complying Party's or the Defaulting Party's shares in proportion to the ratio of its then shareholding in the NEW COMPANY, provided, however, that if the number of shares which one of the Complying Parties or the Non-Defaulting Parties (in this Article 13.03 called the "**Increasing Party**") desires to purchase more than the total number of shares which such Increasing Party is entitled to purchase, the Increasing Party shall have the right to purchase all or any part of the shares not purchased by the other Non-Complying Party or the Defaulting Party

13.04 The right as provided for in sub-Paragraph (a) of this Article 13.03 shall be in addition to and not in substitution for any other remedies that may be available to each of the Complying Parties or the Non-Defaulting Parties hereunder, and any exercise of such right shall not relieve the Non-Complying Party's or the Defaulting Party from any obligations accrued prior to the date of termination or any liability or damages to each of the other Parties for breach of this Agreement.

13.05 The transfer of shares in the NEW COMPANY under the Purchase Option shall be completed within sixty (60) days from the date of Notice. Any other terms and conditions in relation to such transfer not covered in Article 13.01 through 13.03 shall be determined and specified solely by each Complying Party or the Non-Defaulting Party.

13.06 In this Agreement, the "Net Asset Value" shall mean the net asset value of NEW COMPANY on the basis of the financial condition of NEW COMPANY on the last day of the calendar month immediately preceding the date of the Notice as determined by the firm of independent certified public accountants then employed to audit the books and accounts of NEW COMPANY.

ARTICLE 14.Expenses

14.01 Hereinafter, the Parties agree that it will be necessary to incur the expenses in connection with the establishment of the NEW COMPANY and that such expenses shall be borne by the NEW COMPANY to the extent that they are for:

(a) Legal service fees and the costs and expenses required for preparation of obtaining the NEW COMPANY approval by the Myanmar Investment

Commission, registration of the Memorandum and Articles of Association;

(b) Any taxes, duties and charges on registration of the Memorandum of Association and the Articles of Association or on the issuance of shares; or

(c) Any other pre-formation or formation expenses which are specifically approved by all of the Parties hereto.

All of the above expenses will accrue from the date of signing of this agreement by both Parties, unless otherwise agreed separately.

14.02 In the event that the Parties hereto do not establish the NEW COMPANY or to the extent that the expenses listed in Articles 14.01 cannot be borne by the NEW COMPANY, the Parties hereto shall share the expenses listed in Articles 14.01 above in proportion to the ratio as provided for Article 4.01.

ARTICLE 15.Confidentiality

15.01 The Parties hereto shall use and hold information related to the Company and the Service in accordance with and pursuant to the terms and conditions contained in the Exhibit C.

15.02 MC and MK hereby acknowledge and confirm that the Mutual Confidentiality Agreement (hereinafter called the "**Confidentiality Agreement**") made and entered into by and between MC and MK is still in effect, and the information disclosed during the evaluations and discussions of the construction equipment rental business in Myanmar and establishment of a new joint venture company shall be used and held by each of MC and MK in accordance with and pursuant to the Confidentiality Agreement.

ARTICLE 16.Notice

16.01 Any notice, declaration, demand, request or other communication which is required hereunder shall be given in person or by registered air-mail, with postage fully prepaid, in an envelope properly addressed to each of the Parties at the address set forth below or to such other address as may be given by any party to the others by such written notice:

To MC:

MITSUBISHI CORPORATION
6-1, Marunouchi 2-chome, Chiyoda-ku,
Tokyo, 100-8086, Japan
Attention: Construction & Mining Equipment Project Department

To RN:

NIKKEN RNCORPORATION
Sanno Grand Bldg. 6F, 2-14-2
Nagata-cho, Chiyoda-ku Tokyo, Japan
Attention: Managing Director

To MK:

MYANMAR KAIDO CO., LTD.
No.242/243, Dipeyin Won Htauk U Mye Street,
Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township,
Yangon, the Republic of the Union of Myanmar
Attention: President & CEO

Any such notices given by mail shall be considered to have been given on the 5th day after having been mailed in the manner provided above.

Any party may change its address by giving the other Parties written notice of such change in the manner provided above.

ARTICLE 17.Governing Law/Dispute

17.01 This Agreement is governed by and shall be construed in accordance with the laws of Singapore, save in any instance where there is an obligation to apply the laws of Myanmar pursuant to any mandatory requirement imposed by the Applicable Laws of Myanmar or ruling imposed by any applicable arbitration body or court having the appropriate authority in Myanmar.

17.02 Any dispute, claim or controversy arising out of or in connection with this Agreement, including a dispute, claim or controversy arising in relation to its interpretation, existence, validity or termination (hereinafter called the "**Dispute**") shall be settled amicably among the Parties hereto following the receipt by a party hereto of written notice of the Dispute from the other party(s) hereto. In the event that a Dispute cannot be settled amicably within a period of sixty (60) days from the date on which a party

hereto notifies the other Parties hereto in writing that a Dispute has arisen, the Parties hereto agree that such Dispute shall be referred to and finally resolved by arbitration proceedings in either (a) Singapore, according to the rules of the Singapore International Arbitration Centre (the "SIAC") (**"Foreign Seat Arbitration"**); or (b) Myanmar, according to the provisions of the Myanmar Arbitration Act 1944, (the "**MAA**") and the reference to which shall include the same as from time to time modified or re-enacted or substituted after the date of this Agreement (**"Myanmar Seat Arbitration"**), as solely elected by MC. Notwithstanding anything to the contrary, only MC shall have the sole and absolute discretion to elect a Myanmar Seat Arbitration or Foreign Seat Arbitration.in accordance with the Arbitration Rules of the United Nations Commission on International Trade Law UNCITRAL.

17.03 In the event of arbitration in Singapore in accordance with the rules of the SIAC, there shall be three (3) arbitrators. Within thirty (30) days of the filing of the arbitration, Japanese Shareholders will jointly nominate one (1) arbitrator and MK will nominate one (1) arbitrator for appointment in accordance with the SIAC Rules. The third arbitrator, who shall act as chairman, shall jointly be nominated and appointed by the other arbitrators so nominated and appointed within thirty (30) days after the last of the two (2) arbitrators have been appointed, or failing such agreement, the said arbitrator shall be appointed in accordance with the rules of the SIAC. If a party hereto fails to appoint an arbitrator or if the two (2) arbitrators each appointed by MK and Japanese Shareholders cannot reach an agreement on the chairman within the applicable time period, then any party hereto may apply to a competent court in Singapore for the appointment of the said arbitrator (or chairman) that has not been appointed. In such arbitration proceedings, the award of the majority of the arbitrators shall prevail, provided that if the arbitrators are equally divided in their opinions, the award of the chairman shall prevail.

17.04 In the event of arbitration in Myanmar in accordance with the MAA, there shall be three (3) arbitrators. Within thirty (30) days of the filing of the arbitration, Japanese Shareholders will jointly nominate one (1) arbitrator and MK will nominate one (1) arbitrator for appointment in accordance with the MAA Rules. The third arbitrator, who shall act as chairman, shall jointly be nominated and appointed by the other two (2) arbitrators so nominated and appointed within thirty (30) days after the last of such two (2) arbitrators have been each appointed by MK and Japanese Shareholders, or failing such agreement, the said arbitrator shall be appointed by the International Chamber of Commerce. The place of arbitration shall be Yangon, Myanmar. If, for any reason, a party hereto fails or is unable to appoint an -appointed arbitrator, or if applicable laws do not permit the appointment of the chairman by the International

Chamber of Commerce or if the International Chamber of Commerce fails to make such appointment, then any party hereto may apply to a competent court in Singapore (or in Myanmar if applicable laws of Myanmar do not permit the appointment of the chairman by a competent court in Singapore) for the appointment of the said arbitrator (or chairman) that has not been appointed. In such arbitration proceedings, the award of the majority of the arbitrators shall prevail, provided that if the arbitrators are equally divided in their opinions, the award of the chairman shall prevail.

The language to be used in the arbitration shall be English. Unless this requirement is waived in its entirety by MC, any arbitrator to be appointed whether for purposes of a Myanmar Seat Arbitration or a Foreign Seat Arbitration must not be a citizen or permanent resident of Japan or Myanmar.

The resulting arbitral award shall be final and binding, and judgment upon such award may be entered in any court having jurisdiction thereof. The Parties hereto are entitled to avail themselves of any treaties and laws for the time being in force allowing for the reciprocal enforcement of arbitration awards granted in any jurisdiction in which arbitration proceedings are taken hereunder, as though express reference is made in this Agreement to such treaties and laws.

Further the language of the arbitration shall be English and the cost of arbitration proceeding shall be paid by the losing party.

ARTICLE 18.<u>Language</u>

18.01 English shall be used officially in respect of all matters in connection with this Agreement, unless otherwise agreed in writing by all the Parties hereto.

18.02 This Agreement shall be prepared in the English language. In case any translations are prepared and any dispute arises over the meaning of any provision, the English language version shall be controlling and prevailing and any translations must be amended to conform to the English version of this Agreement.

ARTICLE 19.<u>Non-Assignment</u>

19.01 This Agreement shall not be assigned to any third party(s) without prior written consent of all the other Parties hereto.

ARTICLE 20.Entire Agreement

20.01 This Agreement represents the entire agreement and understanding between the Parties hereto with respect to the subject matter of this Agreement and supersedes any other agreements or understanding, written or verbal, that the Parties hereto may have had.

20.02 The EXHIBITs A to C are an integral part and cannot be separated from this agreement.

20.03 Any changes made in the EXHIBITs mentioned above, can also be put into this agreement, following the Article 21.01.

ARTICLE 21.Amendment

21.01 This Agreement shall not be amended except in a writing signed by the Parties hereto.

ARTICLE 22.Force Majeure

22.01 Neither party hereto shall be in breach hereunder to the extent that its failure to perform any of its obligations hereunder is caused by supervening conditions beyond that party's reasonable control, including, but not limited to, acts of God (including, but not limited to, earthquake, fire, flood, atmospheric disturbance, lightning, storm, hurricane, typhoon, tornado, landslide, soil erosion, subsidence, epidemic, famine, plague, drought and volcanic eruptions), explosion, shipwreck, civil commotion, civil unrest, declaration of martial law, coup-d'état, wars (declared or undeclared), hostilities between nations, embargoes, acts of terrorism, sabotage, strikes, lockout, labor disputes, accident, vandalism (including intentional computer system attacks), interruption or failure of electricity or other utilities, shortage of supplies, equipment or materials, or governmental demands or requirements.

ARTICLE 23.Severability

23.01 If any provision of this Agreement shall be held invalid, illegal or unenforceable, the validity, legality or enforceability of the other provisions of this Agreement shall not be affected thereby, and there shall be deemed substituted for the provision at issue a valid, legal and enforceable provision as similar as possible to the provision at issue.

ARTICLE 24.Constitution

24.01 The Parties agree that in the event of any discrepancy between the provisions of this Shareholders' agreement and the Articles of Association or Memorandum of Association of the NEW COMPANY that the provisions of this Shareholders' agreement shall prevail and the Parties further undertake in their capacity as Shareholders to approve such resolutions as may be necessary according to the Myanmar Companies Act, if relevant, to make any amendments to the NEW COMPANY's Articles of Association and/or Memorandum of Association as may be relevant such that they are consistent with the Parties intentions as expressed by the written terms of this Agreement.

IN WITNESS WHEREOF, all the Parties have caused this Agreement to be executed in triplicate, each triplicate of which shall be considered an original, by their respective officers thereunto duly authorized as of the day and year first above written.

MITSUBISHI CORPORATION

By: Mr. Yoji Taguchi

NIKKEN CORPORATION

By: Mr. Masahiko Murayama

MYANMAR KAIDO CO., LTD

By: Mr. Aung Kyaw Oo

EXHIBIT A

Deed of Establishment / Articles of Association

EXHIBIT B
Decision Making List

EXHIBIT B

Categories		Issues	Success Vote of Board of Directors (iii)	Success Vote of Shareholders meeting (i) & (ii)
A. Management Plan	1	Setting and Amendment of Annual budget / *Annually at January	Majority vote	N/A
	2	Proposal for financial position and result of operations	Majority vote	Majority vote
	3	Proposal for profit disposition plan	Majority vote	Majority vote
	4	Sale of business (This issue may apply to sale of fixed assets) except for which (i) leading to disolution of the Company (->K6) or (ii) requiring amendment to the company's memorandum of association (objects provisions)	N/A	Not less than 75% vote
	5	Purchase of business or new business development (the same as above) except for which requiring amendment to the company's memorandum of association (objects	Not less than 75% vote	N/A
	6	Internal Reorganization (Establishment of new division, closing of existing division) not along with any transaction described in A4 and/or A5	Not less than 75% vote	
	7	Internal Reorganization (consolidation between some divisions) not along with any transaction described in A4	Majority vote	N/A
B.Human Resource / Labor Service	1	Appointment of managing director(s)	N/A	Majority vote
	2	Dismissal of managing director(s)	N/A	Not less than 75% vote
	3	Appointment or replacement of director(s)	N/A	Not less than 75% vote
	4	Appointment or replacement of auditor(s)	N/A	Majority vote
	5	Decision of remuneration, bonus, or retirement benefit for dire	N/A	Not less than 75% vote
	6	HR plan (employment, layoff, etc.)	Majority vote	N/A
	7	Basic issues for labor conditions including benefit plan	Majority vote	N/A
	8	Establishment, execution, or revision of regulations for labor management or labor agreement	Majority vote	N/A
	9	Introduction, revision, or abolition of incentive plan	Majority vote	N/A
	10	Countermeasure for industrial dispute or labor dispute	Majority vote	N/A
C. Internal Management	1	Establishment or revision of transactional regulations (credit control etc.)	Not less than 75% vote	N/A
	2	Establishment or revision of accounting rules	Majority vote	N/A
	3	Basic policy or important issues for compliance	Majority vote	N/A
	4	Establishment or revision of other important internal	Not less than 75% vote	N/A
D. Issues that may have a significant impact on the entire company etc.	1	Contract (over 3% of total assets(*) or 1.0 million USD whichever is bigger, long-term transaction (with 1 year or longer period) with a shareholder(**), long-term transaction (over 5 years) with third party, or unusual transaction ** In case of a contract with MC ->(ii), other cases ->(iii)	Not less than 75% vote	Not less than 75% vote
	2	Provision of some of the company's assets as collateral for its own benefit	N/A	Majority vote
	3	Participation in bidding	In case risks arising out of a successful bid to be burdened by the company correspond to individual risk described at the following E, F, G, or H	N/A
E. Credit Risk ・Decision-making authority shall be determined based on cumulative amount for each customer.	1	Setting and amendment of each customer's rental credit line (more than 1.0 million USD)	Not less than 75% vote	N/A
	2	Loans and Guarantees	Not less than 75% vote	N/A
	3	Unlisted stocks and Interests, or stocks and interests of Non-Group Business Investment Companies: Acquisition	Majority vote	N/A
	4	Unlisted stocks and Interests, or stocks and interests of Non-Group Business Investment Companies: Disposal	Majority vote	N/A
	5	Payment Extension	Not less than 75% vote	N/A
	6	Countermeasures for customers whose credit has been deteriorated (including acceptance of corporate	Majority vote	N/A
	7	Allowance for doubtful debt and impairment loss (more than 100 thousand USD)	Majority vote	N/A
	8	Final losses (discharge from liability, capital loss and disposal of stocks, etc.) (more than 100 thousand USD)	Majority vote	N/A
F. Market Risk ・Excluding the listed Group Business Investments	1	Listed stocks: Acquisition (In case the company can dispose of owned listed stocks in a timely manner at its own discretion / In case the company cannot do so)/Disposal	Not less than 75% vote	N/A
	2	Listed stock : Disposal	Not less than 75% vote	N/A
	3	Purchase & sellout, disposal of each rental assets for construction machinery.	Not less than 75% vote (more than 1.0 million USD per unit on purchasing price basis)	N/A
	4	Purchase & sellout, disposal of rental assets other than construction machinery.	Not less than 75% vote	
	5	Purchase & sellout of used equipment as "Used Equipment Sales"	Not less than 75% vote (more than 500 thousand USD per unit on purchasing price basis)	N/A
	6	Impairment loss: Rental assets	Not less than 75% (Loss amount is more than 100 thousand USD per	N/A
	7	Final losses (disposal of stocks, etc.)	Not less than 75% (Loss amount is more than 100 thousand USD per	N/A
G.Claim	1	Claim management	Majority vote	N/A
	2	(Civil disputes) Institution of, response or objection to a	Majority vote	N/A
	3	(Tax disputes) Acceptance of settlement (through or without litigation) or amended assessment	Majority vote	N/A
	4	(Criminal prosecution) Response policy to the criminal	Majority vote	N/A
	5	(Criminal complaint or accusation) Judgement on whether or not to file the case and its response policy	Not less than 75% vote	N/A
	6	Retainer of lawyer	All retainer for the resolutions determined in this section / Majority vote	N/A
H. Fixed assets for the company use (Offices or welfare facilities)	1	Acquisition	Not less than 75% (more than 50 thousand USD in each transaction)	N/A
	2	In the event that losses are anticipated to occur (impairment loss or loss due to disposal of assets)	Majority vote (more than 50 thousand USD on purchasing price	N/A
	3	Disposal	Majority vote (more than 50 thousand USD on purchasing price	N/A
I. Financial operation	1	Selection of banks	Majority vote	N/A
	2	Loans borrowed without Shareholders' guarantee.	Not less than 75% vote	N/A
	3	Bank loan by shareholder's guarantee in accordance with Annual Budget	Majority vote	N/A
	4	Bank loan by shareholder's guarantee in addition to Annual Budget amount (more than 3.0 million USD per year)	Not less than 75% vote	N/A
	5	Financial operation / Financial derivatives	Majority vote	N/A
J. Informatization related matters	1	Basic issues of an informatization and security in the	Majority vote	N/A
	2	Investment for informatization (Acquisition)	Not less than 75% vote (more than 150 thousand USD in each transaction)	N/A
	3	Investment for informatization (Disposal)	Not less than 75% vote (more than 150 thousand USD in each transaction)	N/A
K. Corporate reorganization	1	(1) Corporate division and merger, transfer of business and getting transfer of business(->A4&5), (2)issue of corporate bond without amendment of the articles of association, (3) advantageous issue of new shares to a third party, (4) stock exchange,	Not less than 75% vote	N/A
	2	Equity transfer other than the case mentioned in issues K3.	Majority vote	N/A
	3	A part of equity transfer (not whole) to the official distributors of hydraulic excavators in Myanmar who is a competitor of	Not less than 75% vote	N/A
	4	Increase capital requiring a change of the authorized capital / reduction of capital	N/A	Not less than 75% vote
	5	Captial increase within authorized capital	N/A	Majority vote
	6	Petition for the bankruptcy, liquidation, dissolution	N/A	Not less than 75% vote
L. Others	1	Amendment of the Articles of Incorporation	Majority vote	Not less than 75% vote
	2	Approval of competitive transaction or self-dealing performed by directors	Not less than 75% vote of the directors excuding who will receive an interst from the subject transaction	N/A
	3	Decision to convene General Shareholders' Meeting (including its proposal for resolution)	Majority vote	N/A
	4	Appointment and dismissal of accounting auditor(s) and/or certified public accountants.	N/A	Majority vote (Deloitte Touche Tohmatsu will be appointed as the
	5	Insurance policy for material liability	Majority vote	N/A

【Note 1】: Refer to MC's Regulations on Accounting.

【Note 2】: The base amount is eased for customers whose MC's customer credit rating is N3 or high.

EXHIBIT C

Confidential Information

1. **Definitions**

1.1 **"Disclosing Party"** means the party hereto that discloses or causes to be disclosed directly or through its Representatives the Confidential Information (as defined in Section 1.2) to the other party(s) hereto or its Representatives.

1.2 **"Confidential Information"** shall mean: (i) any and all information which is disclosed by the Disclosing Party to the Receiving Party in the course of or in connection with management or the operation of the NEW COMPANY and the Service (defined in the headings of this Agreement), in any manner of form, including without limitation, verbally, by means of demonstration, device, apparatus, model, sample of any kind, computer software, magnetic medium, or documentation, relating to the business, operations, programs, plans, processes, products, equipment, customers, suppliers, properties, proprietary rights, investments, know-how, trademarks, skills and expertise, cost structure, technologies, financial information and financial analyses of the Disclosing Party and of those of its affiliates, customers, suppliers and other business partners; and (ii) the existence and terms of this Agreement.

1.3 **"Receiving Party"** means the party hereto that (whether directly or through its Representatives) receives or is made available to the Confidential Information from or by the Disclosing Party or its Representatives.

1.4 **"Representatives"** means, with respect to a party hereto, such party's affiliates, and any of such party's or its affiliates' respective directors, officers, employees, consultants, legal advisors, financial advisers, accountants, subcontractors, sublicensees, agents, and any other professional advisors.

2. **Confidentiality and Use of the Confidential Information**

2.1 During the term specified in Section 5 hereof, the Receiving Party shall hold and treat the Confidential Information in strict confidence and shall not disclose the Confidential Information to any third party, except as specifically permitted herein, and shall not use the Confidential Information for any purpose other than for management and the operation of the NEW COMPANY and the Service (the "**Purpose**").

2.2 The Receiving Party may disclose the Confidential Information only to its Representatives who are directly or indirectly involved in or in connection with management or the operation of the NEW COMPANY and the Service and have a need to know such information for the Purpose, and agreed to be bound by the similar confidentiality and non-use obligations as those under this Agreement.

3. **Exemptions**

EXHIBIT C

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1.2 **"Confidential Information"** shall mean: (i) any and all information which is disclosed by the Disclosing Party to the Receiving Party in the course of or in connection with management or the operation of the NEW COMPANY and the Service (defined in the headings of this Agreement), in any manner of form, including without limitation, verbally, by means of demonstration, device, apparatus, model, sample of any kind, computer software, magnetic medium, or documentation, relating to the business, operations, programs, plans, processes, products, equipment, customers, suppliers, properties, proprietary rights, investments, know-how, trademarks, skills and expertise, cost structure, technologies, financial information and financial analyses of the Disclosing Party and of those of its affiliates, customers, suppliers and other business partners; and (ii) the existence and terms of this Agreement.

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3. **Exemptions**

The obligations of the Receiving Party under this Agreement shall not apply or shall cease to apply to information constituting a part of the Confidential Information which:

(a) was already in the Receiving Party's or its Representatives' possession or otherwise already known to the Receiving Party or its Representatives at the time such information is disclosed to the Receiving Party or the relevant Representative;

(b) is generally known, or becomes generally known, to the public through no wrongful act of the Receiving Party or its Representatives;

(c) has been lawfully received by the Receiving Party or its Representatives from a third party without restriction on disclosure; or

(d) is independently developed by the Receiving Party or its Representatives without use of the Confidential Information.

4. **Compelled Disclosure**

The obligations of the Receiving Party hereunder shall not apply if, and to the extent that, the Receiving Party is requested or required to disclose any Confidential Information in accordance with the law, court order, administrative order or rules of any listing authority, stock exchange or any regulatory or supervisory body with which the Recipient is bound to comply, provided, however that, the Receiving Party shall (i) promptly notify the Disclosing Party of such request or requirement to the extent practicable or permissible by law, and (ii) reasonably cooperate in obtaining a protective order.

5. **Term**

The obligations of the Receiving Party hereunder with regard to any Confidential Information disclosed under this Agreement shall continue during the Term (as defined in 13.01 of this Agreement) and survive for the period of three (3) years after the date of termination of this Agreement.

6. **Reservation of Rights and Return of Information**

6.1 All Confidential Information and copies thereof, including any samples submitted, shall remain the sole property of the Disclosing Party and the Disclosing Party reserves all rights in the Confidential Information. No obligations are imposed on the Disclosing Party other than those expressly stated in this Agreement.

6.2 The Receiving Party shall and shall cause its Representatives to return or destroy the Confidential Information disclosed by the Disclosing Party and destroy any documents or analyses which are made by the Receiving Party or its Representatives based on the Confidential Information at the earlier of the following:

(a) upon termination of this Agreement; or

(b) upon the request of the Disclosing Party.

6.3 Notwithstanding Section 6.2 of this Agreement, neither the Receiving Party nor any of its Representatives shall be required to return or destroy: (i) any decision

The obligations of the Receiving Party under this Agreement shall not apply or shall cease to apply to information constituting a part of the Confidential Information which:

(a) was already in the Receiving Party's or its Representatives' possession or otherwise already known to the Receiving Party or its Representatives at the time such information is disclosed to the Receiving Party or the relevant Representative;

(b) is generally known, or becomes generally known, to the public through no wrongful act of the Receiving Party or its Representatives;

(c) has been lawfully received by the Receiving Party or its Representatives from a third party without restriction on disclosure; or

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(a) upon termination of this Agreement; or

(b) upon the request of the Disclosing Party.

6.3 Notwithstanding Section 6.2 of this Agreement, neither the Receiving Party nor any of its Representatives shall be required to return or destroy: (i) any decision

making documents generated or prepared by it and submitted to its senior management which is derived in whole or in part from the Confidential Information; (ii) documents prepared by the Receiving Party, any of its Representatives which are required to be retained by law, or any competent judicial or regulatory authority or any securities exchange; and (iii) electronic copies of the Confidential Information which have been archived as part of its normal data backup procedure.

7. **Remedies**

The Receiving Party acknowledges and agrees that monetary remedy may not be a sufficient remedy for any breach of this Agreement by the Receiving Party, and that the Disclosing Party may seek injunctive relief, specific performance or other equitable relief as remedies for any breach or threatened breach of this Agreement. Such remedies will not be deemed to be the exclusive remedies for a breach of this Agreement by the Disclosing Party but will be in addition to all other remedies available at law or in equity to the Disclosing Party.

8. **No Representations**

The Receiving Party understands and acknowledges that the Disclosing Party does not make any representation or give any warranty, express or implied, as to the accuracy or completeness of the Confidential Information or any other information supplied or as to the reasonableness of any assumptions which any of the same is based, and the Disclosing Party, for itself and on behalf of its Representatives, expressly disclaims any and all liability to the Receiving Party or to any other person that may be based upon or relate to the use of the Confidential Information, or any other information supplied or any errors in or omissions from such information.

9. **Liabilities**

No party hereto shall be liable to the another party hereto for any indirect, consequential, punitive or special damages or damages for lost profits of any kind arising under or in connection with the terms and conditions contained in this Exhibit C.

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၆၉၄ အက်ဖ်စီ / ၂၀၁၅-၂၀၁၆ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ....ဒိုင်းမွန်း ရန်တယ် မြန်မာ ကုမ္ပဏီ လီမိတက်
.....................................အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်
ကုမ္ပဏီအဖြစ် ၂၀၁၅ ..နှစ်၊ နိုဝင်ဘာ ....လ၊ ..၂၄ ရက်နေ့တွင် ယာယီမှတ်ပုံတင်ခွင့်
ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. ......694..FC............ of2015-2016 (YGN)

I hereby certify that ....DIAMOND RENTAL MYANMAR.............
.COMPANY LIMITED...is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Temporarily given under my hand at Yangon this ...TWENTY FOURTH.day of......NOVEMBER, TWO THOUSAND AND FIFTEEN...

For Director General
(Nilar Mu - Director)
Directorate of Investment and Company Administration

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ဒိုင်းမွန်းရန်တယ်မြန်မာ ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

****

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

DIAMOND RENTAL MYANMAR COMPANY LIMITED

၆။ ကုမ္ပဏီတည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ

(၁) ဆောက်လုပ်ရေးလုပ်ငန်းများနှင့်ဆက်စပ်၍လိုအပ်နေသည့်ယာဉ်၊စက်နှင့်စက်ပစ္စည်းကိရိယာများငှားရမ်းခြင်းဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ရန်ဖြစ်ပါသည်။

(၂) ငှားရမ်းသူမှယာဉ်၊စက်နှင့်စက်ပစ္စည်းကိရိယာများငှားရမ်းသုံးစွဲသည့်ကာလအတွင်းကုမ္ပဏီသည်အောက်ပါဝန်ဆောင်မှုလုပ်ငန်းများဆောင်ရွက်ပေးသွားမည်ဖြစ်ပါသည်။

– စက်ပစ္စည်းကိရိယာများထိန်းသိမ်းခြင်းနှင့်ပြုပြင်ခြင်းဝန်ဆောင်မှုလုပ်ငန်း
– လိုအပ်သည့်ပစ္စည်းများထောက်ပံ့ခြင်း၊သက်မှတ်နေရာသို့သယ်ယူပို့ဆောင်ပေးခြင်းစသည့်ဝန်ဆောင်မှုလုပ်ငန်း
– လိုအပ်သည့်စက်ပစ္စည်းကိရိယာများတင်သွင်းပေးခြင်းဝန်ဆောင်မှုလုပ်ငန်း
– လိုအပ်ပါကစက်ပစ္စည်းကိရိယာများအစားထိုးဆောင်ရွက်ပေးသည့်ဝန်ဆောင်မှုလုပ်ငန်း

။ ကုမ္ပဏီမှ သင့်တောလျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေးအဖွဲ့အစည်းထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်း မပြုပါ။ ထို့အပြင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ အချိန်ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များ နှင့်လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားခြင်းရှိမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟုခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဖယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည်ဤသင်းဖွဲ့မှတ်တမ်းအရကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက်ကျွန်ုပ်တို့၏အမည်အသီးသီး နှင့်ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁	**Mitsubishi Corporation** 3-1,Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8086, Japan Represented By : Mr.Yoji TAGUCHI (Businessman) No. 2-43-10 , Sangenjaya, Setagaya-ku, Tokyo 154-0024 ,Japan	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (0100 - 01 - 008771) ဂျပန်တွင်ဖွဲ့စည်းသည်။ Japanese TZ 0761827	150	
၂	**Nikken Corporation** No. 14-2, Nagata - Cho, 2 - chome, Chiyoda - ku, Tokyo, 100 - 0014 Japan. Represented By : Mr. Yuhiko IJI Businessman Dresser Saginuma 603,1 - 14 - 1, Kodai, Miyamae - Ku, Kawasaki City 216 - 007, Japan.	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (0100 - 01 - 032368) ဂျပန်တွင်ဖွဲ့စည်းသည်။ Japan / TK 0314195	60	
၃	မြန်မာကိုင်ဒိုကုမ္ပဏီလီမိတက် အမှတ် (၂၄၂/၂၄၃)၊ ဒီပဲယင်းဝန်ထောက်ဦးမြလမ်း၊ ရွှေလင်ဗန်းစက်မှုဇုံ၊လှိုင်သာယာမြို့နယ် ရန်ကုန်မြို့။ Represented By : ဦးအောင်ကျော်ဦး Businessman အမှတ် Q - ၁၃၊ မြကန်သာလမ်း၊ (၄) ရပ်ကွက်၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့။	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် ၃၃/၁၉၉၃ - ၉၄ မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းသည်။ ၁၂/ကမတ (နိုင်) ၀၁၉၇၉၁	90	

ရန်ကုန်မြို့။ နေ့စွဲ ၂၀၁၅ ခုနှစ် ၊ နိုဝင်ဘာ လ ၊ (၁၆) ရက် ။
အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

THEIN HTAY
B.Com;C.P.A;D.M.A;D.A.T
Certified Public Accountant
Auditor & Financial Consultant

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ဒိုင်းမွန်းရန်တယ်မြန်မာ ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေ မဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့်သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ (၂)တွင်ဖော်ပြပါရှိသည့်မလိုက်နာမနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည်အများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီဖြစ်၍အောက်ပါသက်မှတ်ချက်များသည် အကျိုးသက်ရောက်စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင်အရေအတွက်ကို ငါးဆယ် ထိ သာကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တခုခုအတွက်ငွေထည့် ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ, တည်ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သက်မှတ်မတည်ငွေရင်းမှာ အမေရိကန်ဒေါ်လာ ၁၀,၀၀၀,၀၀၀/-(အမေရိကန်ဒေါ်လာ ဆယ်သန်းတိတိ) ဖြစ်၍ အမေရိကန်ဒေါ်လာ ၅၀၀.၀၀ (အမေရိကန်ဒေါ်လာ ငါးရာ တိတိ) တန် အစုရှယ်ယာပေါင်း (၂၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေပြဋ္ဌာန်းချက်များနှင့် အညီအထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သောပုဂ္ဂိုလ်များအားသက်မှတ်ချက် အခြေအနေ တစ်စုံတရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်းသို့မဟုတ်ထုခွဲရောင်းချခြင်းတို့ကိုဆောင်ရွက် နိုင်သည်။

၅။ အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ် ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာလက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများကို အသိအမှတ်ပြုပေးရမည်။

၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကိုအခါအားလျော်စွာ တောင်းဆို နိုင်သည်။ အစုရှင် တိုင်းကလည်း ၎င်းတို့ထံ တောင်းဆိုသည့် အကြိမ်တိုင်းအတွက်ဒါရိုက်တာများကသတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့်နေရာ နှင့် အချိန်တွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျ ပေးသွင်း စေခြင်း သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်း တို့ကိုဒါရိုက်တာများကသတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ်အစည်းအဝေးက တစ်စုံတစ်ရာသတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက် သည် (၂)ဦး ထက်မနည်း (၂၀) ဦးထက်မများစေရ။

ပထမ ဒါရိုက်တာများသည် –

(၁) Mr. Mitsuo IDO

(၂) Mr. Yoji TAGUCHI

(၃) Mr. Tomonori HATTORI

(၄) Mr. Yuhiko IJI

(၅) ဦးအောင်ကျော်ဦး

(၆) ဦးချစ်ငွေ

၈။ ဒါရိုက်တာများသည် ၎င်းတို့ အနက်မှ တစ်ဦးကို မန်နေဂျင်း ဒါရိုက်တာ အဖြစ် အချိန်အခါ အလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဥာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါ အားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာ တစ်ဦးဖြစ် မြောက်ရန် လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (–) စု ကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကိုလိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည်၎င်းတို့၏ ပြည့်စုံ၍ချုပ်ချယ်ခြင်းမရှိ ကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်းအစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံးဒါရိုက်တာ ဦးရေသတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့မသတ်မှတ်ပါက ဒါရိုက်တာ သုံးဦး တက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆိုပေါ် ပေါက်ပါက မန်နေဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည်အတည်ဖြစ်ရမည်။မည်သည့်ကိစ္စများကို မဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါကသဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေးခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာတစ်ဦးသည် ဒါရိုက်တာအစည်းအဝေးသို့ လူကိုယ်တိုင်ဖြစ်စေ၊ အခြားဒါရိုက်တာများလူကိုယ်တိုင်တက်ရောက်ချိန်တွင် အစည်းအဝေးသို့ တက်ရောက်သူအားလုံးကြားနိုင်သည့်၊ အဆိုပါ အစည်းအဝေးသို့ တက်ရောက်သူအားလုံး ကိုလည်း ကြားနိုင်သည့်နည်းလမ်းဖြင့် တယ်လီဖုန်း မှတစ်ဆင့်၊ ဗီဒီယိုစနစ်အစည်းအဝေးကျင်းပသည့် စနစ်ဖြင့် သို့မဟုတ် အခြား အသံပိုင်ဆိုင်ရာ သို့မဟုတ် ရုပ်မြင်နိုင်မှု ဆက်သွယ်ရေးစနစ်ဖြင့် တက်ရောက်နိုင်သည်။ ထိုသို့တက်ရောက်ပါက အဆိုပါဒါရိုက်တာကို အစည်းအဝေးတက်ရောက်သည်ဟု မှတ်ယူရမည်ဖြစ်ပြီး အဆိုပါအစည်းအဝေးအထမြောက်ရန်အတွက် လိုအပ်သည့် ဦးရေတွင်လည်း ထည့်သွင်းရေတွက်ရမည်။

၁၄။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက် စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်ခွင့်နှင့်တာဝန်များ

၁၅။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲ ဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများရှိရမည်ဟု အတိအလင်းထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေ များ သတ်မှတ်၍ကုမ္ပဏီကရယူရန် အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို ဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန် အပြင် ကုမ္ပဏီက ပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်း များကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကိုပြုလုပ်ရန်။

(၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ် အဆိုပါချေးငှားသော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိ ရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူ ခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့်ပစ္စည်းများ အားလုံးသို့မဟုတ် တစ်စိတ်တစ်ဒေသကိုအပေါင်ပြု၍ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီ ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာ များ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင်အဆိုပါ အစုရှယ်ယာများထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ ထိုကဲ့သို့မဟုတ်ဘဲ ဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများ အတွက် ငွေများ တောင်းခံပေါ်ယူ၍သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော် သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကို အမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏ တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံ ပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း၊ သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကိုဖြစ် စေ၊ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ၊ ဒါရိုက်တာများ၏ကိုယ်စားဆောင်ရွက်နိုင်ရေး အတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍မန်နေဂျင်းဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲမန်နေဂျာအဖြစ်ခန့်ထားရန်။

(၇) မည်သည့်အစုရှင်ထံမှမဆို ၎င်းတို့၏အစုရှယ်ယာများအားလုံးကိုဖြစ်စေ၊ အချို့အဝက်ကို ဖြစ်စေ စွန့်လွတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းချက်များဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်း များကြောင့် ဖြစ်သောမည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထား ရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများချုပ်ဆိုပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော ဤကုမ္ပဏီ အပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆိုဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက်သဘောတူကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေ ရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံး ဖြတ်ချက်အတိုင်းလိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိ သော ငွေကြေးများအတွက်ပြေစာများ ပြုလုပ်ထုတ်ပေးခြင်းနှင့် အခြားသောနည်းဖြင့် စွန့်လွှတ်ခြင်းများကိုပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီးမဆက်နိုင်ခြင်းကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့်လက်မှတ်ရေးထိုး ခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့် စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စားမည်သူကလက်မှတ်ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော်လျောက်ပတ်သောနည်းလမ်း များဖြင့် လတ်တလောအသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင်ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံထားရန် နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်း လွဲရန်။

(၁၅) ဤကုမ္ပဏီ၏အကျိုးအတွက် ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြားပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောက်တွင်ရှိမည်)ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော် သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသောမည်သည့်အရာရှိ သို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆိုအတိအကျ ဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသောအမြတ်ငွေ မှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေးခြင်း များပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ ၏ လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှတ်ရန်။

(၁၇) ဤကုမ္ပဏီ၏ လုပ်ငန်းများ၊ အရာရှိများ၊ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန် ထားသော ပစ္စည်းမျိုးများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော် စွာ သတ်မှတ်ခြင်း၊ ဖြည့်စွက်ခြင်းများဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စား ဖြစ်စေ လိုအပ်သည်ဟုယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်း နှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆို ခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန်အပြင် အဆိုပါဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ် ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့ အစည်း၊ ကုမ္ပဏီသို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆိုငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

၁၆။ ကုမ္ပဏီကို ဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေးဘကီး ကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ် ပေးသည့် အချိန်နှင့် နေရာများတွင်

ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံး ကျင်းပသည့် အထွေထွေအစည်း အဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက်မပိုသည့်အချိန်၌) ကျင်းပရ မည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့်အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံး ကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင် အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်းမရှိလျှင် ထုတ်ဝေထားသည့် မ,တည် ရင်းနှီးငွေ အစုရှယ်ယာ များ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန်အတွက် အစည်းအဝေးအထ မြောက်သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိ သည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်သည်ပင်လျှင် အစည်းအဝေးအထမြောက်ရန်သတ်မှတ်သည့် အရေတွက်ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၇။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအားခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်းစေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏသို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကိုခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၈။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီပုဂ္ဂိုလ် တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များ ကဲ့သို့သော ဥဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ် ပြီး မန်နေဂျင်းဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၉။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက် များနှင့်အညီ ထားသိုထိန်းသိမ်းဆောင်ရွက်ရမည်။

(၁) ကုမ္ပဏီ၏ရငွေ၊ သုံးငွေများ၏ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်း သည့်အကြောင်းကိစ္စများ။
(၂) ကုမ္ပဏီ၏ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ
(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၂၀။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာ များကသင့်လျော်သည်ဟုထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံး ချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန်ပြသထားရမည်။

စာရင်းစစ်

၂၁။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့်စည်းမျဉ်းစည်းကမ်းများနှင့် လိုက်လျောညီထွေဖြစ်ရမည်။

နို့တစ်စာ

၂၂။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိမ်မူပေးပို့ခြင်းအားဖြင့်ပေးပို့နိုင်သည်။

(၉)

တံဆိပ်

၂၃။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံ ဆိပ်ကို ဒါရိုက်တာများက ကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်တစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါးမည်သည့်အခါမျှမသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ)တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိ တရားဝင်တည်ဆဲ ဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး၊ သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက် ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေ များ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီးတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေးရ ထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၅။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအား လျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့်စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဖယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည်ဤသင်းဖွဲ့မှတ်တမ်းအရကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက်ကျွန်ုပ်တို့၏အမည်အသီးသီး နှင့်ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁	**Mitsubishi Corporation** 3-1,Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8086, Japan Represented By : Mr.Yoji TAGUCHI (Businessman) No. 2-43-10 , Sangenjaya, Setagaya-ku, Tokyo 154-0024 ,Japan	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (0100 - 01 - 008771) ဂျပန်တွင်ဖွဲ့စည်းသည်။ Japanese TZ 0761827	150	
၂	**Nikken Corporation** No. 14-2, Nagata - Cho, 2 - chome, Chiyoda - ku, Tokyo, 100 - 0014 Japan. Represented By : Mr. Yuhiko IJI Businessman Dresser Saginuma 603,1 - 14 - 1, Kodai, Miyamae - Ku, Kawasaki City 216 - 007, Japan.	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (0100 - 01 - 032368) ဂျပန်တွင်ဖွဲ့စည်းသည်။ Japan / TK 0314195	60	
၃	မြန်မာကိုင်ဒိုကုမ္ပဏီလီမိတက် အမှတ် (၂၄၂/၂၄၃)၊ ဒီပဲယင်းဝန်ထောက်ဦးမြလမ်း၊ ရွှေလင်ပန်းစက်မှုဇုံ၊လှိုင်သာယာမြို့နယ် ရန်ကုန်မြို့။ Represented By : ဦးအောင်ကျော်ဦး Businessman အမှတ် Q - ၁၃၊ မြကန်သာလမ်း၊ (၄) ရပ်ကွက်၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့။	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် ၃၃/၁၉၉၃ - ၉၄ မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းသည်။ ၁၂/ကမတ (နိုင်) ၀၀၉၇၉၀	90	

ရန်ကုန်မြို့။ နေ့စွဲ ၂၀၁၅ ခုနှစ် ၊ နိုဝင်ဘာ လ ၊ (၁၆) ရက် ။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

THEIN HTAY
B.Com;C.P.A;D.M.A;D.A.T
Certified Public Accountant
Auditor & Financial Consultant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

DIAMOND RENTAL MYANMAR COMPANY LIMITED

❖❖❖❖❖❖❖

I. The name of the Company is " DIAMOND RENTAL MYANMAR COMPANY LIMITED

II.. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The Authorised Capital of the Company is US$. 10,000,000/- (US Dollars Ten Million Only) divided into (20,000) shares of US$ 500.00 (US Dollars Five Hundred Only) each, with power in General Meeting either to increase, reduced or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(6) The objective for which the company is established are to provide rental services for construction - related equipment,including maintance and repaire service for such equipment,and logistics services in relation to such equipment,and to import such equipment and to replace such equipment following the end of its rental life.

(7) To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manners that the Company shall think fit.

PROVISO: *Provided that the Company shall not exercises any of the above objects whether in the Union of Myanmar or elsewhere, save on so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifi-cations in force from time to time and then only subject to such permission and or approval as may be prescribed by the Laws, Ordersand Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No	Number of shares taken	Signatures
1	**Mitsubishi Corporation** 3-1,Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8086, Japan Represented By : Mr.Yoji TAGUCHI (Businessman) No. 2-43-10 , Sangenjaya, Setagaya-ku, Tokyo 154-0024 ,Japan	Company Registration No (0100 - 01 - 008771) In Corporated in Japan Japanese TZ 0761827	150	
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3	**Myanmar Kaido Company Limited** No. 242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township,Yangon,Myanmar. Represented By : U Aung Kyaw Oo (Businessman) No. (Q - 13), Mya Kan Thar Street, (4) Quarter, Hlaing Township, Yangon.	Company Registration No (73/1993 - 1994) In-corporated in Myanmar 12/ Ka Ma Ta (Naing) 019791	90	

Yangon : : Dated 19 Day of November, 2015.

It is hereby certified that the persons mentioned above put their signature in my presence.

THEIN HTAY
B.Com;C.P.A;D.M.A;D.A.
Certified Public Accountant
Auditor & Financial Consultant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

DIAMOND RENTAL MYANMAR COMPANY LIMITED

❖❖❖❖❖❖❖

1. The regulations contained in Table "A" in the First Scehdule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

(a) *The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.*

(b) *Any ivitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.*

CAPITAL AND SHARES

3. The Authorised Capital of the Company is US$. 10,000,000.00 (US Dollars Ten Million Only) divided into (20,000) shares of US$ 500.00 (US Dollars Five Hundred Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

DIAMOND RENTAL MYANMAR COMPANY LIMITED

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4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destoyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a decreased member shall be recognized by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (20).
The First Directors shall be:-

(1) Mr. Mitsuo IDO
(2) Mr. Yoji TAGUCHI
(3) Mr. Tomonori HATTORI
(4) Mr. Yuhiko IJI
(5) U Aung Kyaw Oo
(6) U Chit Htay

8. The Directors may from time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absoulte and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, three (3) shall form a quorm. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12 Any Director may at any time summon a meeting of Directors.

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13. Any Director may attend any meeting of the Board of Directors in person, by telephone, by videoconference or by and other form of audio or visual instantaneous communication by which all persons participating in such meeting are able to hear and be heard by all participants without a Director being in the physical presence of the other Directors, in which event such director shall be deemed to be present at the meeting and shall constitute part of the quorum necessary for such meeting.

14. A resolution in writhg signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWERS AND DUTIES OF DIRECTORS

15. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power: -

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future)as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

16. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time(not being more than fifteen month after the holding of the last preceding general meeting)and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital(not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

17. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

18. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

19. The Directors shall cause to be kept proper books of account with respect to : -

(1) ***all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;***

(2) ***all sales and purchases of goods by the Company;***

(3) ***all assets and liabilities of the Company.***

20. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

21. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

22. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

23. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

24. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

25. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

✧ ✧ ✧ ✧

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No	Number of shares taken	Signatures
1	**Mitsubishi Corporation** 3-1,Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8086, Japan Represented By : Mr.Yoji TAGUCHI (Businessman) No. 2-43-10 , Sangenjaya, Setagaya-ku, Tokyo 154-0024 ,Japan	Company Registration No (0100 - 01 - 008771) In Corporated in Japan Japanese TZ 0761827	150	
2	**Nikken Corporation** No. 2-14-2, Nagata - Cho, 2 - chome, Chiyoda - ku, Tokyo, 100 - 0014 Japan. Represented By : Mr. Yuhiko IJI (Businessman) Dresser Saginuma 603,1 - 14 - 1, Kodai, Miyamae - Ku, Kawasaki City 216 - 007, Japan.	Company Registration No (0100 - 01 - 032368) In Corporated in Japan Japan / TK 0314195	60	
3	**Myanmar Kaido Company Limited** No. 242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township,Yangon,Myanmar. Represented By : U Aung Kyaw Oo (Businessman) No. (Q - 13), Mya Kan Thar Street, (4) Quarter, Hlaing Township, Yangon.	Company Registration No (73/1993 - 1994) In-corporated in Myanmar 12/ Ka Ma Ta (Naing) 019791	90	

Yangon : : Dated 19 Day of November, 2015.
It is hereby certified that the persons mentioned above put their signature in my presence.

THEIN HTAY
B.Com;C.P.A;D.M.A;D.A.T
Certified Public Accountant
Auditor & Financial Consultant

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : DIAMOND RENTAL MYANMAR CO.,LTD. Presented by : Mr.Tomonori HATTORI

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. Mr.Tomonori HATTORI	Japanese TK 1699850	# 0912, Golden Hill Tower, No.24-26, Kaba Aye Pagoda Road, Bahan Township,Yangon,Myanmar.	Businessman	Appointed as Managing Director w.e.f(25.12.2015)
2. Mr.Yoji TAGUCHI	Japanese TZ 0761827	No.2-43 10, Sangenjaya,Setagaya-ku, Tokyo, 154-0024, Japan.	Businessman	Appointed as Director w.e.f(25.12.2015)
3. Mr.Mitsuo IDO	Japanese TZ 0776434	# 2002,Golden Hill Tower, No.24-26, Kaba Aye Pagoda Road, Bahan Township,Yangon,Myanmar.	Businessman	Appointed as Director w.e.f(25.12.2015)
4. Mr.Yuhiko IJI	Japanese TK 0314195	Dresser Saginuma 603, 1-14-1, Kodai, Miyamae-Ku, Kawasaki City 216-0007, Japan	Businessman	Appointed as Director w.e.f(25.12.2015)

NOTE : (1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for " Changes" by placing against the new Director's name the word " in place of ...." and by writing against any former Director's name the word "dead " " resigned" or as the case may be giving the date of change against the entry

Diamond Rental Myanmar Co., Ltd.

Signature ....

Designation Tomonori HATTORI ....
Managing Director

Dated this 30.12.2015............................

FORM XXVI
PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN
(Myanmar Companies Act, See Section 87)

Name of Company : DIAMOND RENTAL MYANMAR CO.,LTD. Presented by : Mr.Tomonori HATTORI

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
5. U Aung Kyaw Oo	Myanmar 12/Ka Ma Ta (Naing) 019791	No.Q-13, Mya Kan Thar Street, (4)Quarter, Hlaing Township, Yangon.	Businessman	Appointed as Director w.e.f(25.12.2015)
6. U Chit Hyay	Myanmar 12/Aha Sa Ma (Naing) 026536	No.545, Natevanda Street, Nanthar Kone Qyarter, Insein Township, Yangon.	Businessman	Appointed as Director w.e.f(25.12.2015)

NOTE : (1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for " Changes" by placing against the new Director's name the word " in place of ...." and by writing against any former Director's name the word "dead " " resigned" or as the case may be giving the date of change against the entry

Diamond Rental Myanmar Co., Ltd.

Signature ....

Dated this 30.12.2015.

Designation Tomonori HATTORI
Managing Director

LAND LEASE AGREEMENT

BETWEEN

DAW NI NI AYE
9/ Ma Ya Ma (Naing) 070102

AND

MR. TOMONORI HATTORI
(Passport No. : TK1699850)
DIAMOND RENTAL MYANMAR CO. LTD.,

LAND LEASE AGREEMENT

This LAND LEASE AGREEMENT made, entered into and delivered at Yangon on this ..**23**......... Day of ...**December**...Two Thousand and ...**Fifteen**..................

BY AND BETWEEN

Daw Ni Ni Aye [NRC No. 9/ Ma Ya Ma (Naing) 070102] (hereinafter called and referred to as "**the LESSOR**" which expression shall, except where the context requires another and different meaning there from, include its successors, legal representatives and permitted assigns) the **ONE PART,**

AND

DIAMOND RENTAL MYANMAR COMPANY LIMITED

Incorporated under the Myanmar Companies Act as a Foreign Company Joint-Venture with Myanmar Citizen company situated at No 1(A), Bayint Naung Road, Hlaing Township, Yangon, Myanmar (hereinafter referred to as "**the LESSEE**" which expression herein used shall, unless repugnant to the context or the meaning thereof, be deemed to include, its successors, legal representatives, and permitted assigns) represented for the purpose of this Contract by, Mr. Tomonori Hattori (PP. No. TK1699850) Managing Director of the **OTHER PART;**

WITNESSETH AS FOLLOWS :

LOCATION : Plot No.6 , Thilawa Road, Kyauk Tan Township, Yangon, Myanmar described in the map.

WHEREAS the **LESSEE** is desirous of entering into this Lease Agreement for utilizing the lease land of (1.864) acres equivalent to (7,543.34) square meter to operate as a Construction Equipment workshop and storage place by the name of Diamond Rental Myanmar Company Limited at Plot No.6, Thilawa Road, Kyauk Tan Township, Yangon, Myanmar.

WHEREAS the **LESSOR** is desirous of leasing the land plot as afore-mentioned to the **LESSEE** to enhance construction and industrial development, whereby promoting the Foreign Company Joint-Venture with Myanmar Citizen in Myanmar;

WHEREAS the **LESSOR** represents and warrants that it has the legal and beneficial right on the said land;

WHEREAS both the **LESSOR** and the **LESSEE** hereto are legally authorized to enter into this Lease Agreement.

NOW, THEREFORE, THE PARTIES HERETO HEREBY AGREE AS FOLLOWS:

ARTICLE I : LEASE PERIOD

1-01 In consideration of the rent hereinafter reserved and the covenants made by the **LESSEE** hereinafter contained, the **LESSOR** doth hereby lease unto the **LESSEE** all that piece of land at

Plot No.6 , Thilawa Road, Kyauk Tan Township, Yangon, Myanmar , measuring (1.864) acres equivalent to (7,543.34) square meter as per map (which shall form an integral part of this Lease Agreement) for a term of 2 (Two) years as a phase (1),

1-02 On expiry of 2 (Two) year lease, the **LESSEE** shall move to No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar as a phase (2) for a term of 10 (Ten) years, extendable by another two terms with five-year periods at one lease. This lease may be renewable for further periods with the mutual consent of the new **LESSOR** (hereinafter called **NEW LESSOR**) and subject to the approval of the Myanmar Investment Commission (hereinafter called MIC).

ARTICLE II : ANNUAL RENTAL AND PAYMENT TERMS

2-01 The annual rent for the land shall be US$ 38,471.03 (United States Dollars Thirty Eight Thousand Four Hundred Seventy One and Cents Three Only) calculated at the rate of US$ 5.10/ -per square meter per year of leased land area of (7,543.34) square meters.

2-02 Payment of annual rent shall be made in advance in the first month of the year of every financial year. The first payment of rent shall be made just in the month of signing this Lease Agreement to the last day of the financial year.

2-03 The rate of rent shall be revised in view of prevailing land lease rates after every one-year period and increase of the rent shall be not more than 10% (Ten Percent) of the preceding annual rent.

2-04 The rent shall be calculated from the date of signing this Lease Agreement.

ARTICLE III: PLACE OF BUSINESS AND FACTORY

3-01 The Place of business extension and branch factory of the LESSEE shall be at Plot No. 6, Thilawa Industrial Zone, Kyauk Tan Township, Yangon, Myanmar.

ARTICLES IV : EFFECTIVE DATE OF THE LEASE

4-01 The effective date of this Lease Agreement shall be the date on which this Lease Agreement is signed by both the **LESSOR** and the **LESSEE.**

4-02 The period of the lease shall be 2 (Two) years by mutual agreement. The lease period shall be counted from the date of signing of this Lease Agreement,

ARTICLE V : LESSEE'S OBLIGATIONS

5-01 The **LESSEE** hereby covenants with the **LESSOR** for the following:

5-01(1) to pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and to pay for all the charges to be collected by respective authorities with respect to any services provided,

5-01(2) not to sub-lease, assign or transfer the whole or any part of the leasehold interest hereby created, concerning the leased premises or any part thereof, without the consent of the **LESSOR** and the approval of the Myanmar Investment Commission (MIC),

5-01(3) to utilize the leased land for the purpose of operating as – Construction equipment rental service's office and work-shop storage place in the name of Diamond Rental Myanmar Company Limited and thereafter to build the office building and other ancillary buildings for maintenance and repair workshop and warehouse,

5-01(4) to ensure that all activities and operations on the premises or any part thereof including the said Factory under lease and other related facilities, are in conformity with the laws, regulations and directives of the Republic of the Union of Myanmar, and

5-01(5) the **LESSEE** shall be responsible for protection as well as preservation of the environment in and around the work-site, to be able to control pollution of air, water and land, not to cause any environmental degradation, taking necessary measures in order to make environmental protection and other treatment procedures to keep the worksite environmentally friendly

5-01 (6) to surrender the lease within 3 (Three) months of prior notice served to the **LESSOR** and take away or dispose of all moveable properties not affecting the **LESSOR** right to claim for the rent up to the date of complete evacuation and damages caused to the land, in the event of termination.

ARTICLE VI : LESSOR'S OBLIGATIONS

6-01 The **LESSEE** paying the rent hereinbefore mentioned and performing and observing the covenants hereinbefore contained, the **LESSOR** hereby covenants with the **LESSEE** for the following:

6-01(1) The **LESSOR** shall pay all land revenues and industrial zone management fees imposed on the leased land.

6-01(2) The **LESSOR** is to assist in getting sufficient electricity power supply, required IDD telephones, fax lines and telex lines ,and

6-01(3) The **LESSOR** is responsible to assist in getting the requisite licenses and permits from relevant authorities in Myanmar.

6-02 The **LESSEE** may peacefully and quietly hold the leased premises during the term of the Lease Agreement without any interruption or disturbance of whatsoever nature by the **LESSOR** or any person lawfully claiming to represent the **LESSOR**.

ARTICLE VII : GOVERNING LAW & JURISDICTION

7-01 "This Lease Agreement shall be read, construed, interpreted and governed, in all respects, by the laws of the Republic of the Union of Myanmar and the parties hereto hereby submit to the jurisdiction of the relevant court of Myanmar and all courts competent to hear appeals there from.

ARTICLE VIII : WARRANTY AND REPRESENTATION

8-01 Each party represents and warrants to the other that it is a legal person duly authorized under the relevant laws and has the right, power, sound financial standing and authority to enter into this Lease Agreement.

ARTICLE IX : TERMINATION

9-01 This Lease Agreement may be terminated through the service of 90 (Ninety) days' notice by either party hereto, upon occurrence of any of the following events, subject to the approval of the Myanmar Investment Commission-

9-01(1) substantial and continuous losses sustained by the business operations,

9-01(2) breach of any conditions of this Lease Agreement by either party, without rectification within 90 (Ninety) days from written notification of the other party, and

9-01(3) force majeure event persisting for more than six months from the occurrence thereof,

9-02 This Lease Agreement may be terminated, before the expiry of the term of the Lease, by mutual consent in writing, after a service of 90 (Ninety) days' notice of the intention of such termination of the one party to the other.

9-03 This Lease Agreement may also be terminated by the **LESSEE**, in the event that a natural disaster or any destruction or loss caused by force majeure occurs. Notice of intention to terminate shall be given in writing to the **LESSOR**, at least six months 'in advance. The **LESSEE** reserves its right under this Lease Agreement to reconstruct the damaged property at its own cost and continue its operations.

9-04 Termination shall be effective, only after the approval of the Myanmar Investment Commission.

ARTICLE X : RETRANSFER OF LEASED PROPERTY

10-01 During the period of 2 (Two) years of the leasehold of the leased land, the **LESSEE** shall undertake normal maintenance and due care of the leased property. The **LESSEE** shall with the prior written consent of **LESSOR** construct additional buildings or extension of buildings at the factory premises after initial joint-venture business.

10-02 At the expiry of the Lease period, the **LESSEE** shall transfer the leased land and immovable properties on it to the **LESSOR** within 3 (three) months in good condition, ground damages having been refilled and repaired.

10-03 The **LESSEE** shall have the right to take re-possession of all movable properties which shall be removed at its own costs and or disposed of within 3 (three) months, not affecting the **LESSOR** right to claim for the rent up to the date of complete evacuation and damages caused to the leased land by the **LESSEE**.

10-04 If "the **LESSEE**" wishes to manage and operate the factory after termination of this Contract a new contract of management under new terms and conditions may be negotiated and concluded within six months before the expiry of this Contract.

10-05 Such amendments are subject to the approval of the Myanmar Investment Commission.

ARTICLE XI : ARBITRATION

11-01 In the event of any dispute arising between the parties to this Lease Agreement, which cannot be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by way of Arbitration, through two Arbitrators, each one of whom shall be appointed by the **LESSOR** and the **LESSEE** respectively. Should the Arbitrators fail to reach an agreement, the dispute shall be referred to an Umpire nominated by the Arbitrators. The decision of the Arbitrators or the Umpire shall be binding upon both parties. The arbitration proceedings shall, in all respects, conform to the Myanmar Arbitration Act, 1944.

(Myanmar Act IV, 1944) or any then existing statutory modifications thereof.

11-02 Arbitration fees shall be borne by the losing party.

11-03 The venue of arbitration shall be in Yangon, Myanmar.

ARTICLE XII: FORCE MAJEURE

12-01 If either party is temporarily rendered unable wholly or partly by force majeure to perform its obligations or accept the performance of the other party under this Lease Agreement, the affected party shall give notice to the other party within 14 (fourteen) days after the occurrence of the cause relied upon, giving full particulars i n writing of such force majeure. The duties of such party as affected by some force majeure shall, with the approval of the other party, be suspended during the continuance of the disability so caused, but for no longer period than reasonable; and such cause shall, as far as possible, be removed with all reasonable dispatch. Neither party shall be responsible for any delay caused by force majeure.

12-02 The term," force majeure " as applied herein shall mean Acts of God, restraints of a Government, strikes, industrial disturbances, wars, blockades, insurrections, riots, epidemics, civil disturbances, explosions, fires, floods, earth quakes, storms and other causes similar to the conditions as enumerated herein which are beyond the control of either party and which, by the exercise of due care and diligence, either party is unable to overcome.

ARTICLE XIII : ASSIGNMENTS

13-01 The LESSEE has the right to assign, or transfer its interest in the Diamond Rental Myanmar Company Limited to any Company or individual, local or foreign, with the consent of and on terms agreed by the **LESSOR**, subject to the existing laws of the Republic of Union of Myanmar and the approval of the Myanmar Investment Commission.

ARTICLE XIV : MINERAL RESOURCES AND TREASURES

14-01 Mineral resources, treasures, gems and other natural resources, discovered unexpectedly from, in or under the leased land during the term of this Lease Agreement, shall be the property of the Government and the Government shall be at liberty to excavate the aforesaid finds at anytime, in accordance with laws, rules and regulations of the Republic of the Union of Myanmar.

ARTICLE XV : NOTICE

15-01 Any notice or other communication required to be given or sent hereunder shall be in English Language and be left or sent by prepaid registered post (airmail, if overseas) or telex or facsimile transmission or international courier to the party concerned at its address given underneath, or such other address as the party concerned shall have notified in concurrence with this clause to the other party.

LESSOR : Name : Daw Ni Ni Aye

NRC No.9/ Ma Ya Ma (Naing) 070102

No.142, Pyay Road, Saw Bwar Gyi Gone,

Inn Sein Township, Yangon.

LESSEE : Name Mr. Tomonori Hattori

PP. No. TK1699850

Address :Marunouchi Park Bldg, 6-1, Marunouchi 2-chome, Chiyod-ku, Tokyo 100-8086, Japan.

ARTICLE XVI : LANGUAGE

16-01 This Agreement shall be written in English.

IN WITNESS WHEREOF THE PARTIES hereto have set their respective hands and affixed their seals hereunder on the Day, the Month and the Year first above written.

LESSOR	**LESSEE**
Daw Ni Ni Aye	Mr. Tomonori Hattori
9/Ma Ya Ma (Naing) 070102	PP No.: TK1699850
	For and on behalf of
	Diamond Rental Myanmar Co. Ltd.,

WITNESSES

In the presence of :

(1)	(2)
Name	Name ....
Designation	Designation ....

ဆောက်လုပ်ရေးဝန်ကြီးဌာန 1/35 / 6. 3. 2013 မူရင်း

မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

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Acct.
Chalan
Amount 20552000

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လက်ခံသူ

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23.4.10

ဆောက်လုပ်ရေးဝန်ကြီးဌာန
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ငွေလက်ခံဖြတ်ပိုင်း

မူရင်း

RF.0000

နေ့စွဲ 23-4-10

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နေရပ် ----------

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	ကျပ်	ပြား
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လက်ခံသူ

DHSHD Treasury
Date 26/ 4/2
Acct: R
Challan
Amount 20000000

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ငွေလက်ခံဖြတ်ပိုင်း

နေ့စွဲ ၃၀.၆.၂၀၂၀

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နေရပ် --

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ပူးတွဲပါ -

-မြေပုံ (၃)ပုံ

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မြေတိုင်းဌာနခွဲ

ဒုတိယညွှန်ကြားရေးမှူး
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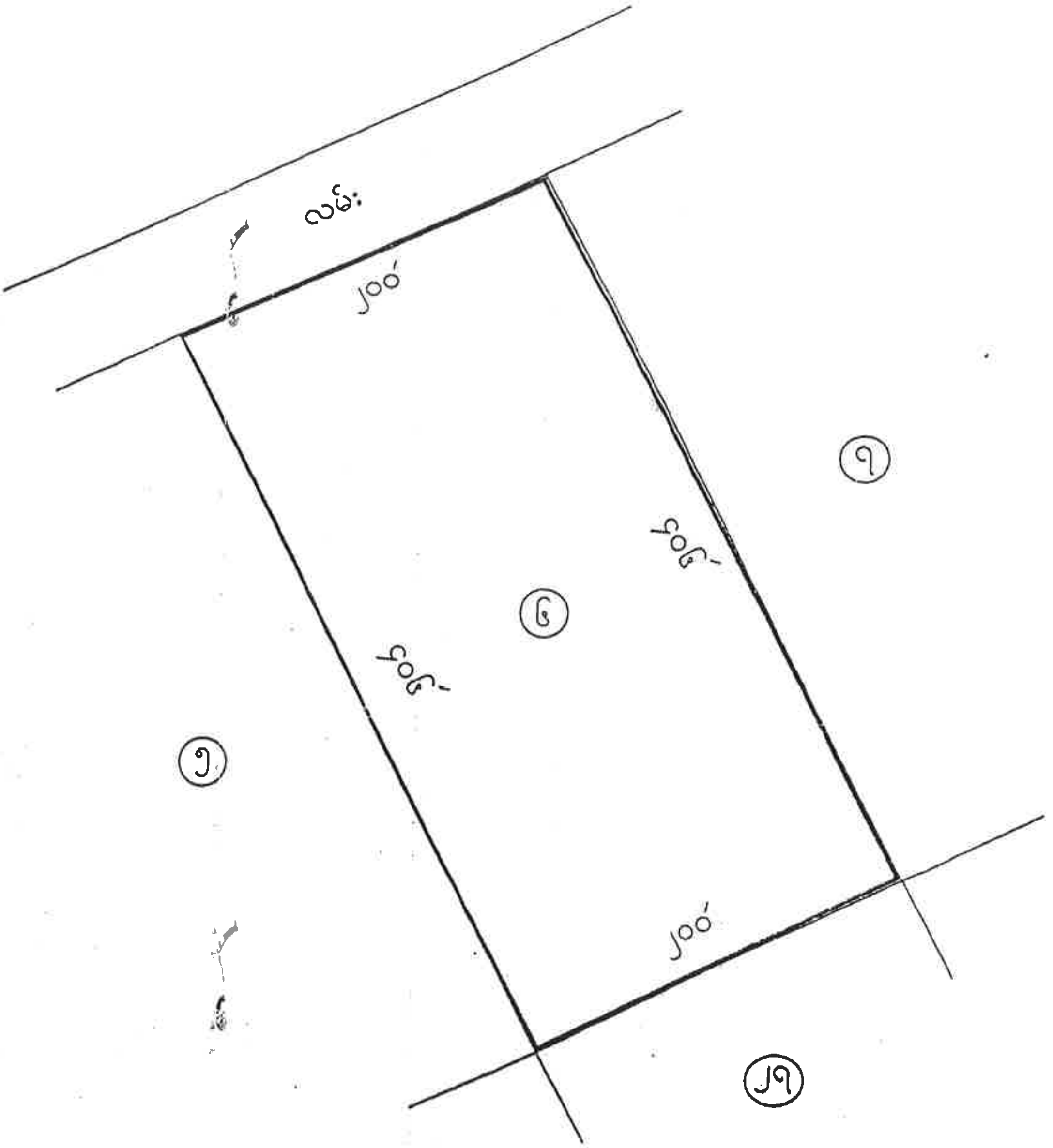
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အိုးအိမ်ပုံစံ
အက်စ် - ၂၂

သံလျင်-ကျောက်တန်း ---------------- မြို့နယ်၊ လူနေရပ်ကွက်အမှတ် ----------------

မြေတိုင်းရပ်ကွက်အမှတ်၊ သီလဝါစက်မှုဇုန် ---- မှ မြေကွက်အမှတ် ၆ ---------- ဓါတ်မြေပုံ -

စကေး ၁ လက်မ = ၁၀၀ ပေ



(၂၈) ရည်ညွှန်းချက်

---------------- ဧရိယာ

၈၁၂၀၀ ---------------- စတုရန်းပေ

၁.၈၆၄ ---------------- ဧက

မြေတိုင်း (၂)

မြေတိုင်း (၁)

လက်ထောက်ညွှန်ကြားရေးမှူး
မြေတိုင်းဌာနခွဲ
မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား



အရပ်... [illegible]

သွေးအုပ်စု... [illegible]

ထင်ရှားသည့်
အမှတ်အသား... [illegible]

အမည်... [illegible]

ဖခင်၏အမည်... [illegible]

မွေးသက္ကရာဇ်... [illegible]

လူမျိုး... [illegible]

ကိုးကွယ်သည့်ဘာသာ... [illegible]

အမှတ်... [illegible]

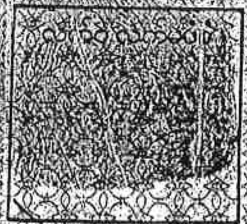
070102

ရက်စွဲ...
7 - APR 199[illegible]

ထုတ်ပေးသူ၏လက်မှတ်

[illegible]

သက်သေခံကတ်ပြားအမှတ် [illegible]



အလုပ်အကိုင် [illegible]

နေရပ်လိပ်စာ [illegible]

ထိုးမြဲလက်မှတ် [illegible]

မှတ်ချက်။ (က) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။

(ခ) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့အင်အား ဦးစီးဌာနမှူးရုံး ထံသို့ သတင်းပေးပို့ရမည်။

သ-ခ-၈ အကွက်အမှတ်

သ-၁၁ အချုပ်အမှတ်

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ

လူဝင်မှုကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေးဦးစီးဌာန

အိမ်ထောင်စုလူဦးရေစာရင်း

ဤအိမ်ထောင်စုစာရင်းသည် မြေ / အဆောက်အအုံ / အိမ်ခန်း ပိုင်ဆိုင်ခွင့်နှင့် သုံးစွဲခွင့် သက်ဆိုင်ခြင်းမရှိ။

အိမ်ထောင်စုအမှတ်စဉ် ______

အိမ်အမှတ် ၈၃/၁ ([illegible])

အထပ်အမှတ် ______

အခန်းအမှတ် ______

လူနေအဆောက်အအုံအမှတ် [illegible]

ဤပုံစံရေးသွင်းသည့်ရက်စွဲ ၁၆.၇.၂၀၀၃

ပြည်နယ် / တိုင်း ရှမ်းပြည်

မြို့ - တောင်ကြီး

ရပ်ကွက် [illegible] လမ်း - [illegible]

မြို့နယ် -

ရုံခန်း -

ကျေးရွာအုပ်စု - ၅

ကျေးရွာ

အမှတ်စဉ်	အမည်	မွေးဖွားသည့် ရက်	လ	ခုနှစ်	လိင် ကျား	မ	အဖအမည်	အိမ်ထောင်ဦးစီးနှင့်မည်သို့တော်စပ်သည်	အလုပ်အကိုင်	မှတ်ပုံတင်အမှတ်စဉ် မြို့နယ်သင်္ကေတ	နိုင်ငံသား	နိုင်ငံခြားသား	လူမျိုး	နိုင်ငံသား	ဘာသာ	မှတ်ချက်
၁	၂	၃	၄	၅	၆	၇	၈	၉	၁၀	၁၁	၁၂	၁၃	၁၄	၁၅	၁၆	၁၇
၁	မနီနီဝေ	၁၀	၁၀	၁၉၇၉		✓	[illegible]	ဦးစီး	[illegible]	၉/မကမ(နိုင်)	၀၇၀၁၀၂		[illegible]	မြန်မာ	ဗုဒ္ဓ	[illegible]

စုစုပေါင်း (တစ်) ယောက်

၁၆.၇.၀၃

ရုံးတံဆိပ် / အမည်

ကျေးရွာအုပ်ချုပ်ရေးမှူး / ကျေးရွာ

စာရင်းပြုစုသူ

ခင်မြင့် မြို့နယ်

လူနေအဆောက်အအုံမှတ်တမ်းပုံစံ

၁။ အဆောက်အအုံအမျိုးအစား

...	တိုက်ခံ	ပျဉ်ထောင်	ဝါးထရံ ထော် ပျဉ်ခင်း	ဝါး/ဝါး တဲ

...ဆောက်လုပ်သည့်နှစ် -	၃။ အထပ် ပေါင်း -	၄။ အခန်း ပေါင်း -

...အဆောက်အအုံ၌နေထိုင်သော ...လူဦးရေပေါင်း

...င်စွဲ	အိမ်ထောင်	ကျား	မ	ပေါင်း

၆။ အဆောက်အအုံပုံကြမ်း -

၇။ အထွေထွေမှတ်ချက် -

၈။ ပုံစံရေးသွင်းသည့်ရက်စွဲ -

စစ်ဆေးချက်မှတ်တမ်း

စစ်ဆေးသည့်နေ့ရက်	လူဦးရေ			စစ်ဆေးသူ၏အမည်	တာဝန်နှင့် ကိုယ်ပိုင်အမှတ်	ရေးထိုးပြီးလက်မှတ်
	ကျား	မ	ပေါင်း			
၃.၇.၂၀၀၃	-	၁	၁	[illegible]	သင်းလှိုင်၊ လဝက - ၃၃၂၆ ဗိုလ်-လဝကမှူး	

GENERAL POWER OF ATTORNEY.

KNOW ALL MEN BY THESE PRESENT, that,

I ဒေါ်စိန်းစိန်းရီ (ဘ) ဦးဟံစိန်
နိုင်ငံသား ကတ်အမှတ်-၁၂/ဗတထ(နိုင်)၀၁၉၅၂၁ (ကောအယ်လ်တီ-၀၀၅၆၀၃)၊
အမှတ်-၆၂/၅လွှာ၊ အောင်သပြေလမ်း၊ မုန့်လက်ဆောင်း/တောင်ရပ်ကွက်၊
စမ်းချောင်းမြို့နယ်၊ ရန်ကုန်မြို့။

do hereby

NOMINATE, CONSTITUTE & APPOINT ဒေါ်နီနီအေး (ဘ) ဦးအောင်မြင့်
နိုင်ငံသား ကတ်အမှတ်-၉/မရမ(နိုင်)၀၇၀၁၀၂၊
အမှတ်-၁၄၂၊ ပြည်လမ်း၊ စော်ဘွားကြီးကုန်း၊ အင်းစိန်မြို့နယ်၊
ရန်ကုန်မြို့။

to be my true and lawful *ATTORNEY* and *AGENT* for purposes hereinafter expressed that is to say;-

TO TAKE CHARGE OR SUPERVISE, MANAGE and CONDUCT all or any of my lands, estates, farms, houses, buildings, hereditaments, immovable properties or other properties which I or any person or persons in trust for me now am, is or are, or at any time hereafter shall become seized or possessed or to the possession or which now am is or are, or shall at any time hereafter become entitled for any estate or interest whatsoever; and all or any moneys, stocks, funds, goods, things or other movable properties of whatsoever nature now belonging or which shall at any time hereafter belongs to me; and also all documents of title, deed and papers relating to all and every property immovable or movable and all securities shares stocks, debentures and accounts to which I have now or shall at any time hereafter become entitle.

TO ENTER INTO and upon all and singular any farms, lands hereditaments, estates, houses, buildings or other properties belonging to me or in which I may be interested or concerned in and to view the defects, state reparation thereof, to get the same repaired, to oversee, let manage and improve the same and necessary to ensure houses, buildings or other properties as occasion;

TO BUY AND SELL goods, merchandise and other commodities of whatsoever nature And *TO TAKE CHARGE* and *POSSESSION* of any business or businesses or transaction in which I now am or at any time hereafter shall be concerned or interested as proprietor, partner or otherwise and to take such part and interest in the possession and management thereof as I may be entitled to take; to employ any assistant or assistants, accountant or accountants, clerk or clerks or other employee or employees on such terms as to salary, service and period of service at the attorney may deem fit and proper;and at his pleasure to remove and dispense with service of any assistant, accountant, clerk or other employee or all or any of them;

TO BUY and *ACQUIRE* for me any piece or pieces of land, or any other property or properties, immovable, or movable whatsoever nature by private agreement or at public auction for any price or other consideration or by settlement or any account or satisfaction or any judgement, decree, order, claim or debts of whatsoever nature; or from the Government or any Public Authority by Grant, Licence, Lease, Permit or by sale or otherwise

TO INVEST any sum or sums of money now belonging or which shall at any time hereafter belong to me; and any funds, stocks, shares debentures of in any Government or public loans of whatsover nature; to open an account or accounts (current , deposit, savings bank or of other nature in any Bank or Banks, or Post Office or Post Offices and to deposit, therein from time to time any sum or sums of money now belonging, or which shall at any time hereafter belong to me and from any Bank or Banks or Post Office or Post Offices to draw or with draw any sum or sums of money that may now or at any time hereafter lie to my credit; also if he thinks fit to close any such account or accounts; and for such whithdrawals of moneys or closing of accounts to sign, issue or draft cheques drafts and other acknowledements;

TO LEND and *ADVANCE* to any person or persons firm or firms, company or companies, corporation or corporations, Government or any Public Authority any sum or sums of money out of the funds now belonging, or which shall at any time hereafter belongs to me on such terms as to repayment, period of loan and rate of interest and such security and conditions as the Attorney may apporve of;

TO BORROW and *RECEIVE* from any person or persons, firms or firms, company or companies, corporation or corporations, Bank or Banks; Government or any Pblic Authority any sum or sums of money and to apply to any Bank or Banks to open a cash or credit or overdraft account or accounts, or such terms as to repayment period of loan and rate of interest and on such security and conditions as the attonery shall think fit and proper and for such purpose to create and mortgage (of any nature whatsoever) pledge; hypothecation or charge of and on all or any of the properties immovable or movable or whatsoever nature, now beloning or which shall at any time hereafter belong to me to make payment settle accounts and discharge the debts and liabilities which now are or shall any time hereafter be due by, or incurred on behalf of me;

TO PARTITION, SELL or *EXCHANGE* to or with any person or persons, firm or firms, company or companies, corporation or corporations, Government or Public Authority all or any of the immovable properties now belonging or which shall at any time hereafter belong to me at such price or consideration or for other property or properties and at such valuation as the Attorney shall deem fit; Also to sell and deliver or exchange to or with any person or persons, firm or firms, company or companies, corporation or corporations, Government or Public Authority all or any of the goods stocks, things, share certificates, or other movable properties of whatsoever nature now belonging or what shall at any time hereafter belongs to me at such price or consideration, or for such other property or properties, and as such valuation as the Attorney deems, fit and for such purpose to enter into any agreement of contract, and if he deems fit, to rescind or cancel the same; AND TO negotiate, endorse, transfer assign or otherwise convey any promissory note, hundi, bill of exchange, mortgage, pledge or hypothecation or other scecurity claim, stocks, shares, debentures or debts, now belonging, owing or due or or which shall at any time hereafter belonging or due to me, for any such price or other consideration at the attorney shall deem fit and proper;

TO LET, DEMISE,LEASE or GRANT or LICENCE for such period as the attorney may think fit all or any of my immovable properties of whatsoever nature at such rent as the Attorney may think fit,to execute or enter into deeds necessary there for,and to increase or reduce rents from time to time to receive rents and give notices to quit the tenants or occupiers of any immovable property belonging to me, accept surrenders of lease, to file rent and ejectment suits, or take distress or other proceeding as may be permitted by The Law prevailing therefor, recovery of possession areas of rent, ejectment and necessary proceedings;

TO MARK, DRAW, ENDORSE,NEGOTIATE;DEMAND,RECOVER,AND RECEIVE of and from any person or persons,firm or firms,Bank or Banks, company or companies,corporation or corporations,Government or Public Authority whom it may concern,all and every or any sum or sums of money or goods; effects and things as and which now are or shall at any time hereafter be due, owing, payable or belonging to me by way of bills of exchange, pay orders;hundies,cheques,acceptances promissory notes, bills of lading,stocks,debentures, shares, stocks, Railway receipts,money order registered and insured articles or other postal articles or any other documents of title or Government securities or Foreign State's securities,dividends share-certificates,papers hire,rent, arrears of rent or for the principle money or interest there on or in respect of any mortgage or bond, balance of account, consignment, contract,agreement; decree,judgement order or execution or upon any other account whatsoever,AND upon payment ,transfer or delivery thereof, to sign ,execute any given-receipts, releases, and other sufficient acquittances and discharges for the same respectively;

TO RECEIVE compensation or other payments in respect of any loss caused to me or any properties belonging to me AND to REPRESENT AND ACT in all matters pertaining to land compensation to sign and verify all forms therefor, to appear before the Chief or District Compensation officers to prove my title,interest on my lands, to settle and receive Compensation due to me either in cash or bonds and grant receipts thereof, to apply before the Controller of Foregin Exchange to remit the compensation amount and to do all acts and things which may be legally necessary in that regard;

TO INSTITUTE,FILE,CONDUCT,PROSECUTE,DEFEND and CONTEST any suit,action,appeal, application, application for review or revision from and of any judgement decree or order, all other legal proceedings that may now or at any time hereafter be pending against me, to intervene and apply to be made a part to any legal or other proceedings of whatsoever nature affecting my interest; to execute any decree or oder in any manner he chooses,to sign and verify plaints, written statements, petitions, applications and all others pleadings,to withdraw and receive from any court or office any money that may now or at any time hereafter be lying to my credit; to pay all taxes, rates, and revenues as the all due and become payable by me;to apply for or remission, exemption from payment of any taxes, rates or revenues also to make any application, petition, or memorial for any relief or reliefs whatsoever; to engage and appoint any Advocate or Advocates Pleader or Pleaders,

TO VOTE AT any meeting or meetings, company or companies, assemble or assembly of State or Council or Chamber or otherwise; in which I now or shall at any time hereafter be interested or concerned and to do in all acts things as may be necessary in all such proceedings;

TO APPEAR, ACT and *TO TAKE ALL STEPS* and *PROCEEDINGS* for me in all Courts, Civil, Revenue, Criminal and in all Government, Public, Municipal, Revenue Stamp, Post and Telegraphic Office, Port, Customs, Police, Railway, Income Tax Office, Excise Office, Rationing Office, Supply and Service Departments, Directors of Civil and Military Supplies, Commissioner of Income-Tax Office, Registar of Firms, Registar of Deeds, Boards, and other Offices of Registration, Controller and Commissioner and Authorities of Government and Public and before all Ministers, Official Receivers, Offical Assignees, Collector, Judges Mangistrates, Controller of Rents, Foreign Exchange Immigration, Emigrants, National and Foreigners Registration and Custodians of enemy properties, Custodians of movable and immovable properties, Boards of Conciliation, Courts of Enquiries, Land Office, Land Acquisition Tribunals and other Officers and Authorities of Civil Military Naval and Air Force, Officers of hills tracts, Munsiffs, Tehsildars, Rules and Special Registrars; Settlements Office, Ship Agents, Insurance Office of Companies. Bank or Banks, Commercial Tax Office, Business Premises Tax Office Commercial Office. Icome tax Office Foreign Section Foreign Office, Joint Registrars, Notary Public, Embassy, Consulate, Stamp, Office Chief Inspector of Factories, Labourers Office, Accountant General's Office, Secretaries, Judicials Department, Home Department and other departments and Offices functioning under any Act, Law or AUTHORITY in all cases and matters in which I now or shall at any time hereafter be interested or concerned:

TO COMPROMISE, ADJUST, SETTLE or Compound any CLAIM, DEMAND, or other MATTER being the subject matter or any dispute or litigation that may now or at any time hereafter be pending between me and any other party or parties, on any terms, and in any matter the Attorney deems fit and proper to make allowances and grant time to, or make arrangements with my, present or future tenants, lessees or debtors; to submit and refer any suits, litigation, claim or dispute whatsoever to arbitration and sign submission to arbitration; if need be, revoke such submission, to accept or contset any award, to apply to any Court concerned to pass a decree or order in terms of any award or to consent to, or contest any such application.

TO SIGN, ACKNOWLEDGE, EXECUTE, DRAW and *GRANT* any promissory note, hundi, bill of exchange, cheque, deeds, of sale or exchange, mortgage of hypothecation bond, agreement, contract deed of partnership deed or release, or any other Instrument receipt acknowledgement, discharge or acquittance, power of attorney or writing of whatsoever nature in and touching and of the purposes herein mentioned; to prevent any such deed, bond, instrument; power of attorney or writing executed by the Attorney or by me for registration or authentication at the proper Registration Office and to maks and perform all and necessary endorsements and acts to effect a proper and legal registration or authentication thereof;

AND GENERALLY concerning the matters; properties and purposes mentioned herein to exercise all the rights and power to which I now or shall at any time hereafter be entitled; and to do execute and perform any and every act, deed, matter or thing which in connection there with ought to be done, executed or performed as fully and effectually, to all infents and purposes as I might or could do were I personally present;

TO APPOINT any substitute or substitutes, to exercise all or any of the powers mentioned herein, and at his pleasure to remove the said substitute or subsitutes, and in his or their place or places to appoint another or others;

AND ALL AND WHATSOEVER the attorney or the substitute or substitutes shall do or cause to be done by virtue of these presents or in exercise of these powers, I do hereby for myself, my heirs, executors and administrators to agree to ratify and confirm.

IN WITNESS WHEREOF I have hereto set my hand at ရန်ကုန်မြို့

this (၂၃) ရက် day of ဇန်နဝါရီလ 20 ၁၃ - ခုနှစ်။

၂၄၈၇

IN THE PRESENCE OF:

၂၄၈၈

1\. ....

Name ဒေါ်သီတာအုန်း (က ၃၃၄၁)

N.R.C.No. ၁၂/ ဥကတ (နိုင်)၁၂၀၉၂၁

Address တိုက် - ၃၂၊ ဒုတိယထပ်၊ ၂၃ - လမ်း ၊ လသာမြို့နယ်၊ ရန်ကုန်မြို့။

ဒေါ်စန်းစန်းရီ

အထွေထွေကိုယ်စားလှယ်စာလွှဲအပ်သူ။

2\. ....

Name [illegible]

N.R.C.No. [illegible]

Address [illegible]

[illegible]

ဤကိုယ်စားလှယ်လွှဲစာကိုကျွန်ုပ်ရှေ့တွင် ....
[illegible] က ချုပ်ဆိုလက်မှတ်ရေးထိုးသည်။
ကျွန်ုပ်ပိုင်နက်နယ်မြေအတွင်းနေထိုင်သူဖြစ်၍ [illegible]
[illegible]
[illegible]
....
က သိကျွမ်းကြောင်း လွှတ်ဆိုကြသည်။ ယင်းကိုယ်စား
လှယ်စာကို ၂၀ ၁၃ ခုနှစ်အတွက်၊ နံပါတ် ၁၂၄၈၇
မှတ်ပုံတင်ထားသည်။
၂၃ - ၁ - ၁၃

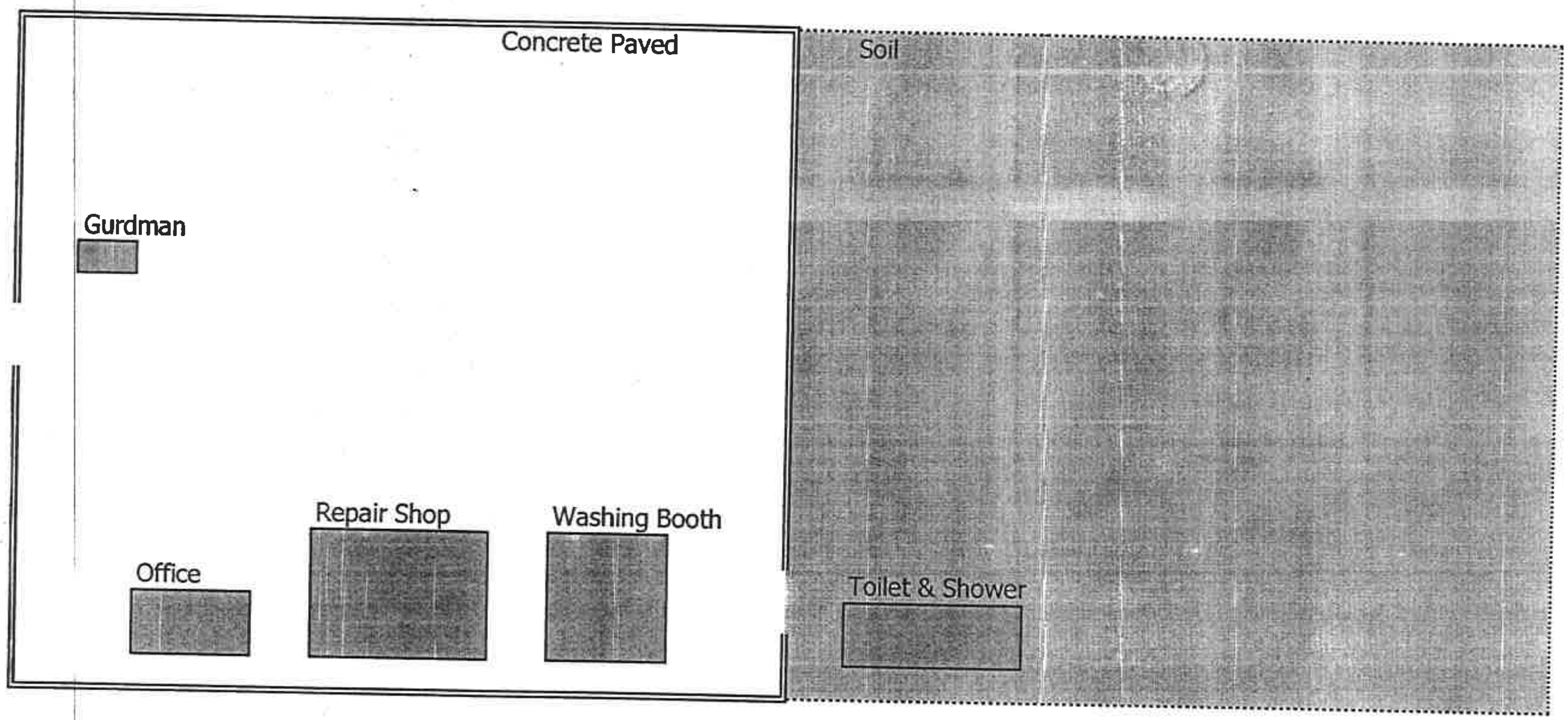
စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး

၂၃ - ၁ - ၂၀၁၃ စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

Diamond Rental Company Limited

Thilawa Branch Layout





မြန်မာနိုင်ငံတော်အစိုးရ

လုပ်ရေးဝန်ကြီးဌာန

အိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

နပြည်တော်

...ငန်းအတွက် မြေအသုံးပြုခွင့်"   မူရင်း

...င်းချ/ပေါင်နှံ/ပေးကမ်းခွင့်မရှိရ ။

...းမြင့် ၏ သား/သမီး ဒေါ်နီနီအေး ၊ နိုင်ငံသား စိစစ်ရေး

...သန်လျင် - ကျောက်တန်းမြို့နယ် ၊ မြေတိုင်းရပ်ကွက်အမှတ်

...သော ခန့်မှန်းခြေ(၁.၈၆၄) ဧကရှိ မြေ(၁)ကွက်ကို အထွေထွေ

...လုပ် အသုံးပြုရန် အောက်ပါ စည်းကမ်းချက်များဖြင့် ပူးတွဲပါ

...၍ ခွင့်ပြုလိုက်သည် -

...း အတွက် အသုံးပြုခွင့်ရသော မြေကွက်တွင် ရရှိပြီးသည့်

...င်းအဆောက်အဦ စတင် ဆောက်လုပ်အသုံးပြုရမည်။

(၂) စက်မှုလက်မှု မြေကွက်အတွက် အထွေထွေစက်မှု လုပ်ငန်း အဆောက်အဦမှ တပါး ခွင့်ပြုထားသူ၏ ကြိုတင်ခွင့်မရှိဘဲ အခြား လူနေအိမ်စသည်များကို ဆောက်လုပ်ခွင့် မပြုရ။

မိတ္တူမှန်ကြောင်း

မူရင်း

(၃) စက်မှုလက်မှုမြေအတွင်း အထွေထွေစက်မှု လုပ်ငန်း မှ တပါး အခြားလုပ်ငန်းများ အတွက် အသုံးမပြုရ ၊ ပတ်ဝန်းကျင်အားအသံအားဖြင့်လည်းကောင်း ၊ အနံ့အားဖြင့် လည်းကောင်း ၊ အနှောင့်အယှက်မဖြစ်စေရန် နှင့် အန္တရာယ်ကင်းရှင်းရေး တာဝန်ယူ ဆောင်ရွက်ရပါမည် ။

(၄) မြေကွက်အား ခွဲစိတ်ခြင်း၊ တဆင့် လွှဲပြောင်း / ရောင်းချ / ပေါင်နှံ / ပေးကမ်းခြင်း လုံးဝ မပြုလုပ်ရ။

(၅) သုံးလပတ်ကျသင့် မြေငှားခငွေ ၆၇၇၈ °/- တိတိ ကို ကြိုတင် ပေးဆောင်ရမည် ။

(၆) စက်မှုလက်မှု မြေကွက်ရသူသည် သတ်မှတ်ထားသော မြေခွန်မြေခများကို မှန်ကန်စွာ ပေးဆောင်ရမည့် အပြင် ၊ အခြား အခါအားလျော်စွာ သတ်မှတ်ထားသော စည်းကမ်း များကို လိုက်နာရမည် ။

စက်မှုဇုန်များ စီမံခန့်ခွဲရေး
ဆန်[illegible] ၁၉၇ ကို
လိုက်နာ[illegible]။

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အစိုးရ

ဆောက်လုပ်ရေးဝန်ကြီးဌာန

မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

နေပြည်တော်

<u>" စက်မှုလက်မှုလုပ်ငန်းအတွက် မြေအသုံးပြုခွင့် "</u> **မူရင်း**

တဆင့်လွှဲပြောင်း/ရောင်းချ/ပေါင်နှံ/ပေးကမ်းခွင့်မရှိရ ။

ရန်ကုန်မြို့ **ဦးကျန်ဆိပ်ဟုန် (ခ) အောင်မြင့်** ၏ သား/သမီး **ဒေါ်နီနီအေး** ၊ **နိုင်ငံသား စိစစ်ရေးကဒ်ပြားအမှတ်** - **၉/မရမ (နိုင်) ၀၇၀၁၀၂** အား **သန်လျင် - ကျောက်တန်းမြို့နယ်** ၊ မြေတိုင်းရပ်ကွက်အမှတ် **(သီလဝါ စက်မှုဇုန်)** ၊ မြေကွက်အမှတ်(၆) ၊ ဧရိယာ ခန့်မှန်းခြေ(**၁.၈၆၄**) **ဧက**ရှိ မြေ(၁)ကွက်ကို **အထွေထွေစက်မှုလုပ်ငန်း** အတွက် အဆောက်အဦ ဆောက်လုပ် အသုံးပြုရန် အောက်ပါ စည်းကမ်းချက်များဖြင့် ပူးတွဲပါ မြေပုံအရ ၂၀၁၅ နှစ်၊ မတ်လ (၂၄) ရက်နေ့မှစ၍ ခွင့်ပြုလိုက်သည် -

(၁) **အထွေထွေစက်မှု လုပ်ငန်း** အတွက် အသုံးပြုခွင့်ရသော မြေကွက်တွင် ရရှိပြီးသည့်သည့် နေ့မှ (၃)လအတွင်းအဆောက်အဦ စတင် ဆောက်လုပ်အသုံးပြုရမည်။

(၂) စက်မှုလက်မှု မြေကွက်အတွက် **အထွေထွေစက်မှု လုပ်ငန်း** အဆောက်အဦမှ တပါး ခွင့်ပြုထားသူ၏ ကြိုတင်ခွင့်မရှိဘဲ အခြား လူနေအိမ်စသည်များကို ဆောက်လုပ်ခွင့် မပြုရ။

စက်မှုလက်မှုလုပ်ငန်း

မူရင်း

(၃) စက်မှုလက်မှုမြေအတွင်း **အထွေထွေစက်မှု လုပ်ငန်း** မှ တပါး အခြားလုပ်ငန်းများ အတွက် အသုံးမပြုရ ၊ ပတ်ဝန်းကျင်အားအသံအားဖြင့်လည်းကောင်း ၊ အနံ့အားဖြင့် လည်းကောင်း ၊ အနှောင့်အယှက်မဖြစ်စေရန် နှင့် အန္တရာယ်ကင်းရှင်းရေး တာဝန်ယူ ဆောင်ရွက်ရပါမည် ။

(၄) မြေကွက်အား ခွဲစိတ်ခြင်း၊ တဆင့် လွှဲပြောင်း / ရောင်းချ / ပေါင်နှံ / ပေးကမ်းခြင်း လုံးဝ မပြုလုပ်ရ။

(၅) သုံးလပတ်ကျသင့် မြေငှားခငွေ <u>၆၇၃၈ °/-</u> တိတိ ကို ကြိုတင် ပေးဆောင်ရမည် ။

(၆) စက်မှုလက်မှု မြေကွက်ရသူသည် သတ်မှတ်ထားသော မြေခွန်မြေခများကို မှန်ကန်စွာ ပေးဆောင်ရမည့် အပြင် ၊ အခြား အခါအားလျော်စွာ သတ်မှတ်ထားသော စည်းကမ်း များကို လိုက်နာရမည် ။

စက်မှုဇုန်များ စီမံခန့်ခွဲရေး
ညွှန်ကြားချက်အမှတ် ၁/၉၃ ကို
လိုက်နာရမည်။

မူရင်း

(၇) စက်မှုလက်မှုလုပ်ငန်း အဆောက် အဦ ဆောက်လုပ်ခွင့်ပြုသော သက်တမ်း သည် ၂၀၁၈ ခုနှစ်၊ မတ် လ(၂၃)ရက်နေ့တွင် ကုန်ဆုံး မည် ။ အသုံးပြုခွင့်ကာလကုန်ဆုံးသောအခါ အမြဲတမ်း ဆက်လက် အသုံးပြုခွင့်ရလို ပါက မြေငှားစာချုပ် လျှောက်ထားနိုင်ခွင့် ရှိသည် ။

(၈) စက်မှုလက်မှုအသုံးပြုခွင့်ရသူသည်သတ်မှတ်ထားသော စည်းကမ်းများ ကို လိုက်နာရန် ပျက်ကွက်ပါက ခွင့်ပြုထားသော မြေကွက်ကို ဆောက်လုပ်ထားသောအဆောက်အဦနှင့်တကွ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနမှ ပြန်လည်သိမ်းယူနိုင်ခွင့်ရှိသည်။

(၉) စက်မှုလက်မှု အလုပ်ရုံများမဆောက်လုပ်မီ စနစ်ကကျရှိစေရန် အဆောက် အဦ ပုံစံနှင့် မြေကွက်ပေါ်တွင် အဆောက်အဦ အနေအထားပြ ပုံစံ တို့ကို ရန်ကုန် မြို့တော် စည်ပင်သာယာရေးကော်မတီ ၏ အတည်ပြုချက်ကို ရယူရမည် ။

မူရင်း

(၁၀) စက်မှု လက်မှု မြေကွက်များ တွင် အောက်ပါ အတိုင်း ချန်လှပ်၍ အဆောက် အဦ ဆောက်လုပ်ရမည် -

[illegible] အဆောက်အဦး[illegible]ဆောက်လုပ်ပါက အမိုးရှိမြေအဖြစ်ပြန်လည် [illegible] ယူမည်

(က) အလျား x အနံ .... ၁၅၀ပေ x ၁၀၀ ပေ ရှိ မြေကွက်တွင်

မျက်နှာစာ .... ၂၅ ပေ

နောက်ဖေး .... ၇ ပေ

ဘေးဘက် .... ၈ ပေ

(ခ) အလျား x အနံ .... ၆၀ပေ x ၄၀ ပေ ရှိ မြေကွက် တွင်

မျက်နှာစာ .... ၉ ပေ

နောက်ဖေး .... ၇ ပေ

ဘေးဘက် .... ၄ ပေ

၂၄.၃.၂၀၁၅

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

(ခင်မေအေး ၊ ဒုတိယညွှန်ကြားရေးမှူး)

မြေနှင့်အခွန်ဌာနခွဲ

၉/ဗဂမ(နိုင်) ၀၇၀၁၀၂

မြေအသုံးပြုခွင့်ရသူ၏လက်မှတ်

ဘအမှတ် ၊ နပတ /သန်လျင် - ကျောက်တန်း / (သီလဝါ) စက်မှုဇုန် / လိုင်စင် - ၉၉ / ၂၀၁၅

ရက်စွဲ ၊ ၂၀၁၅ ခုနှစ် ၊ မတ် လ ၂၄ ရက်

မူရင်း

မိတ္တူကို

(၁) မူရင်းမြေအသုံးပြုခွင့်အမိန့်ကို မြေအသုံးပြုခွင့်ရသူ **ဒေါ်နီနီအေး ၊ နိုင်ငံသား စိစစ်ရေးကဒ်ပြားအမှတ်** - ၉ / မရမ (နိုင်) ဝ၇ဝဝဝ၂ အား ထုတ်ပေးသည် ။

(၂) ဒုတိယညွှန်ကြားရေးမှူး ၊ မြေတိုင်းဌာနခွဲသို့ မြို့မြေစာရင်းတွင် မှတ်သားရန်နှင့် မှီရာကွာတာမှစ၍ သုံးလပတ် မြေခနှုန်းထား ၆၇၇၈ °/- (ကျပ် ခြောက်ထောင် ခုနစ်ရာ ခုနစ်ဆယ့် ရှစ်တိတိ) ဖြင့် စည်းကြပ် ကောက်ခံနိုင်ရန် ပေးပို့ပါသည် ။

(၃) ဦးစီးအရာရှိ၊ မြေယာရုံးခွဲ(၂) ၊ သန်လျင် - ကျောက်တန်းမြို့နယ် သို့ သိသာရန် နှင့် လိုအပ်သလို ဆောင်ရွက် နိုင်ရန် ပေးပို့ပါသည်။

(၄) ရန်ကုန်မြို့တော် စည်ပင်သာယာရေး ကော်မတီ ၊ သန်လျင် - ကျောက်တန်းမြို့နယ် သိသာရန် နှင့် လိုအပ်သလို ဆောင်ရွက်နိုင်ရန် ပေးပို့ပါသည် ။

(၅) ရုံးလက်ခံ။

LAND LEASE AGREEMENT

BETWEEN

DAW NU NU KHIN

12/ Ka Ma Ta (Naing) 019792

AND

MR. TOMONORI HATTORI

(Passport No. : TK1699850)

DIAMOND RENTAL MYANMAR CO. LTD.,

LEASE AGREEMENT FOR LAND AND BUILDING

This LEASE AGREEMENT FOR LAND AND BUILDING made, entered into and delivered at Yangon on this .... Day of .... Two hundred and ....

BY AND BETWEEN

Daw Nu Nu Khin [NRC No. 12/ Ka Ma Ta (Naing) 019792] (hereinafter called and referred to as "**the LESSOR**" which expression shall, except where the context requires another and different meaning there from, include its successors, legal representatives and permitted assigns) the **ONE PART**,

AND

DIAMOND RENTAL MYANMAR COMPANY LIMITED

Incorporated under the Myanmar Companies Act as a Foreign Company Joint-Venture with Myanmar Citizen company situated at No 1(A), Bayint Naung Road, Hlaing Township, Yangon, Myanmar (hereinafter referred to as "**the LESSEE**" which expression herein used shall, unless repugnant to the context or the meaning thereof, be deemed to include, its successors, legal representatives, and permitted assigns) represented for the purpose of this Contract by, Mr. Tomonori HATTORI (PP. No. TK1699850) Managing Director of the **OTHER PART;**

WITNESSETH AS FOLLOWS :

LOCATION : No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar described in the map.

WHEREAS the **LESSEE** is desirous of entering into this Lease Agreement for utilizing the lease land of (4.421) acres equivalent to (17891.15) square meter to operate as a Construction Equipment workshop and storage place by the name of Diamond Rental Myanmar Company Limited at No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar.

WHEREAS the **LESSOR** is desirous of leasing the land plot as afore-mentioned to the **LESSEE** to enhance construction and industrial development, whereby promoting the Foreign Company Joint-Venture with Myanmar Citizen in Myanmar;

WHEREAS the **LESSOR** represents and warrants that it has the legal and beneficial right on the said land;

WHEREAS both the **LESSOR** and the **LESSEE** hereto are legally authorized to enter into this Lease Agreement.

NOW, THEREFORE, THE PARTIES HERETO HEREBY AGREE AS FOLLOWS:

ARTICLE I : LEASE PERIOD

1-01 In consideration of the rent hereinafter reserved and the covenants made by the **LESSEE** hereinafter contained, the **LESSOR** doth hereby lease unto the **LESSEE** all that piece of land at No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar, measuring (4.421) acres equivalent to (17,891.15) square meter as per map (which shall form an integral part of this Lease Agreement) for a term of (8) (Eight) years,

1-02 On expiry of 8 (Eight) year lease, it will be extendable by another two terms with five-year periods at one lease. This lease may be renewable for further periods with the mutual consent of the **LESSOR** and subject to the approval of the Myanmar Investment Commission (hereinafter called MIC).

ARTICLE II : ANNUAL RENTAL AND PAYMENT TERMS

2-01 The annual rent for the land and building shall be US$ 91,245 (United States Dollars ninety-one thousand two hundred forty-five only) calculated at the rate of US$ 5.10/ -per square meter per year of leased land area of (17,891.15) square meters.

2-02 Payment of annual rent shall be made in advance in the first month of the year of every financial year. The first payment of rent shall be made just in the month of signing this Lease Agreement to the last day of the financial year.

2-03 The rate of rent shall be revised in view of prevailing land lease rates after every one-year period and increase of the rent shall be not more than 10% (Ten Percent) of the preceding annual rent.

2-04 The rent shall be calculated from the date of signing this Lease Agreement.

ARTICLE III: PLACE OF BUSINESS AND FACTORY

3-01 The Place of business extension and branch factory of the LESSEE shall be at No.242/243, Dipe Yinn Wun Htauk U Mye Street, Shwe Lin Ban Industrial Zone, Hlaing Thar Yar Township, Yangon, Myanmar

ARTICLES IV : EFFECTIVE DATE OF THE LEASE

4-01 The effective date of this Lease Agreement shall be the date on which this Lease Agreement is signed by both the **LESSOR** and the **LESSEE**.

4-02 The period of the lease shall be 8 (Eight) years by mutual agreement. The lease period shall be counted from the date of signing of this Lease Agreement,

ARTICLE V : LESSEE'S OBLIGATIONS

5-01 The **LESSEE** hereby covenants with the **LESSOR** for the following:

5-01(1) to pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and to pay for all the charges to be collected by respective authorities with respect to any services provided,

5-01(2) not to sub-lease, assign or transfer the whole or any part of the leasehold interest hereby created, concerning the leased premises or any part thereof, without the consent of the **LESSOR** and the approval of the Myanmar Investment Commission (MIC),

5-01(3) to utilize the leased land for the purpose of operating as – Construction equipment rental service's office and work-shop storage place in the name of Diamond Rental Myanmar Company Limited and thereafter to build the office building and other ancillary buildings for maintenance and repair workshop and warehouse,

5-01(4) to ensure that all activities and operations on the premises or any part thereof including the said Factory under lease and other related facilities, are in conformity with the laws, regulations and directives of the Republic of the Union of Myanmar, and

5-01(5) the **LESSEE** shall be responsible for protection as well as preservation of the environment in and around the work-site, to be able to control pollution of air, water and land, not to cause any environmental degradation, taking necessary measures in order to make environmental protection and other treatment procedures to keep the worksite environmentally friendly

5-01 (6) to surrender the lease within 3 (Three) months of prior notice served to the **LESSOR** and take away or dispose of all moveable properties not affecting the **LESSOR** right to claim for the rent up to the date of complete evacuation and damages caused to the land, in the event of termination.

ARTICLE VI : LESSOR'S OBLIGATIONS

6-01 The **LESSEE** paying the rent hereinbefore mentioned and performing and observing the covenants hereinbefore contained, the **LESSOR** hereby covenants with the **LESSEE** for the following:

6-01(1) The **LESSOR** shall pay all land revenues and industrial zone management fees imposed on the leased land.

6-01(2) The **LESSOR** is to assist in getting sufficient electricity power supply, required IDD telephones, fax lines and telex lines ,and

6-01(3) The **LESSOR** is responsible to assist in getting the requisite licenses and permits from relevant authorities in Myanmar.

6-02 The **LESSEE** may peacefully and quietly hold the leased premises during the term of the Lease Agreement without any interruption or disturbance of whatsoever nature by the **LESSOR** or any person lawfully claiming to represent the **LESSOR.**

ARTICLE VII : GOVERNING LAW & JURISDICTION

7-01 "This Lease Agreement shall be read, construed, interpreted and governed, in all respects, by the laws of the Republic of the Union of Myanmar and the parties hereto hereby submit to the jurisdiction of the relevant court of Myanmar and all courts competent to hear appeals there from.

ARTICLE VIII : WARRANTY AND REPRESENTATION

8-01 Each party represents and warrants to the other that it is a legal person duly authorized under the relevant laws and has the right, power, sound financial standing and authority to enter into this Lease Agreement.

ARTICLE IX : TERMINATION

9-01 This Lease Agreement may be terminated through the service of 90 (Ninety) days' notice by either party hereto, upon occurrence of any of the following events, subject to the approval of the Myanmar Investment Commission-

9-01(1) substantial and continuous losses sustained by the business operations,

9-01(2) breach of any conditions of this Lease Agreement by either party, without rectification within 90 (Ninety) days from written notification of the other party, and

9-01(3) force majeure event persisting for more than six months from the occurrence thereof,

9-02 This Lease Agreement may be terminated, before the expiry of the term of the Lease, by mutual consent in writing, after a service of 90 (Ninety) days' notice of the intention of such termination of the one party to the other.

9-03 This Lease Agreement may also be terminated by the **LESSEE**, in the event that a natural disaster or any destruction or loss caused by force majeure occurs. Notice of intention to terminate shall be given in writing to the **LESSOR**, at least six months 'in advance. The **LESSEE** reserves its right under this Lease Agreement to reconstruct the damaged property at its own cost and continue its operations.

9-04 Termination shall be effective, only after the approval of the Myanmar Investment Commission.

ARTICLE X : RETRANSFER OF LEASED PROPERTY

10-01 During the period of 8 (Eight) years of the leasehold of the leased land, the **LESSEE** shall undertake normal maintenance and due care of the leased property. The **LESSEE** shall with the prior written consent of **LESSOR** construct additional buildings or extension of buildings at the factory premises after initial joint-venture business.

10-02 At the expiry of the Lease period, the **LESSEE** shall transfer the leased land and immovable properties on it to the **LESSOR** within 3 (three) months in good condition, ground damages having been refilled and repaired.

10-03 The **LESSEE** shall have the right to take re-possession of all movable properties which shall be removed at its own costs and or disposed of within 3 (three) months, not affecting the **LESSOR** right to claim for the rent up to the date of complete evacuation and damages caused to the leased land by the **LESSEE**.

10-04 If "the **LESSEE**" wishes to manage and operate the factory after termination of this Contract a new contract of management under new terms and conditions may be negotiated and concluded within six months before the expiry of this Contract.

10-05 Such amendments are subject to the approval of the Myanmar Investment Commission.

ARTICLE XI : ARBITRATION

11-01 In the event of any dispute arising between the parties to this Lease Agreement, which cannot be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by way of Arbitration, through two Arbitrators, each one of whom shall be appointed by the **LESSOR** and the **LESSEE** respectively. Should the Arbitrators fail to reach an agreement, the dispute shall be referred to an Umpire nominated by the Arbitrators. The decision of the Arbitrators or the Umpire shall be binding upon both parties. The arbitration proceedings shall, in all respects, conform to the Myanmar

Arbitration Act, 1944.

(Myanmar Act IV, 1944) or any then existing statutory modifications thereof.

11-02 Arbitration fees shall be borne by the losing party.

11-03 The venue of arbitration shall be in Yangon, Myanmar.

ARTICLE XII: FORCE MAJEURE

12-01 If either party is temporarily rendered unable wholly or partly by force majeure to perform its obligations or accept the performance of the other party under this Lease Agreement, the affected party shall give notice to the other party within 14 (fourteen) days after the occurrence of the cause relied upon, giving full particulars i n writing of such force majeure. The duties of such party as affected by some force majeure shall, with the approval of the other party, be suspended during the continuance of the disability so caused, but for no longer period than reasonable; and such cause shall, as far as possible, be removed with all reasonable dispatch. Neither party shall be responsible for any delay caused by force majeure.

12-02 The term," force majeure " as applied herein shall mean Acts of God, restraints of a Government, strikes, industrial disturbances, wars, blockades, insurrections, riots, epidemics, civil disturbances, explosions, fires, floods, earth quakes, storms and other causes similar to the conditions as enumerated herein which are beyond the control of either party and which, by the exercise of due care and diligence, either party is unable to overcome.

ARTICLE XIII : ASSIGNMENTS

13-01 The LESSEE has the right to assign, or transfer its interest in the Diamond Rental Myanmar Company Limited to any Company or individual, local or foreign, with the consent of and on terms agreed by the **LESSOR**, subject to the existing laws of the Republic of Union of Myanmar and the approval of the Myanmar Investment Commission.

ARTICLE XIV : MINERAL RESOURCES AND TREASURES

14-01 Mineral resources, treasures, gems and other natural resources, discovered unexpectedly from, in or under the leased land during the term of this Lease Agreement, shall be the property of the Government and the Government shall be at liberty to excavate the aforesaid finds at anytime, in accordance with laws, rules and regulations of the Republic of the Union of Myanmar.

ARTICLE XV : NOTICE

15-01 Any notice or other communication required to be given or sent hereunder shall be in English Language and be left or sent by prepaid registered post (airmail, if overseas) or telex or facsimile transmission or international courier to the party concerned at its address given underneath, or such other address as the party concerned shall have notified in concurrence with this clause to the other party.

LESSOR : Name : Daw Nu Nu Khin

NRC No.12/Ka Ma Ta (Naing) 019792

No.(Q-13), Mya Kan Thar Street, (4) Quarter,

Hlaing Township, Yangon.

LESSEE : Name Mr. Tomonori Hattori

PP. No. TK1699850

Address :Marunouchi Park Bldg, 6-1, Marunouchi 2-chome, Chiyod-ku, Tokyo 100-8086, Japan.

ARTICLE XVI : LANGUAGE

16-01 This Agreement shall be written in English.

IN WITNESS WHEREOF THE PARTIES hereto have set their respective hands and affixed their seals hereunder on the Day, the Month and the Year first above written.

LESSOR	**LESSEE**
Daw Nu Nu Khin	Mr. Tomonori Hattori
12/Ka Ma Ta (Naing) 019792	PP No.: TK1699850
	For and on behalf of
	Diamond Rental Myanmar Co. Ltd.,

WITNESSES

In the presence of :

(1)	(2)
Name	Name ....
Designation	Designation ....

၁၀၀၀ကျပ် SPECIAL ADHESIVE K 1000

မြေငှားစာချုပ်

16 JUN 2009

မူရင်း

၂၀၀၉ ခုနှစ်၊ (မြေငှား) အမှတ်စဉ်အမှတ် ၁၁၁၁၂(စက်မှုဇုန်) ရှလပြေ/၁၃၃/၂၀၀၉ အရ၊ ထုတ်ပေးသည်။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ပြနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန (နောင်တွင် "အငှားချထားသူ" ဟု ရည်ညွှန်းသည်။ "အငှားချထားသူ" ဆိုသည့်စကားရပ်တွင် မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့် အဆိုပါဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်း ပါဝင်သည်။)

စက်မှုလက်မှုလုပ်ငန်း

နှင့် ဒုဥက္ကဋ္ဌ မြို့နေ၊ ဦး ညွှန့်မောင် ၏၊ သား/သမီး ဖြစ်သော ဦး/ဒေါ် စိုးစိုးခင် အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/ကမတ(နိုင်)၀၁၉၇၉၂ (နောက်တွင် "အငှား စာချုပ်ရသူ" ဟု ရည်ညွှန်းသည်။) တို့၊ ၁၃၇၁ ခုနှစ်၊ နယုန် လဆန်း/လပြည့်ကျော် ၉ ရက်နေ့၊ ၂၀၀၉ ခုနှစ်၊ (ဇွန် လ ၁၆ ရက်) တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ်–ချုပ်ဆိုကြသည်။

အငှား စာချုပ်သူက–နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့် လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံချက်များကို ပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက်အားလုံးကိုထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်–ထွက် သွားလာနိုင်ခွင့် စသော သက်သာခွင့်များနှင့် အခြားအခွင့်အရေးများနှင့်တကွအငှားချထားသူက အငှားစာချုပ်ရသူအား၊ ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ်မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓာတ်သတ္တုပစ္စည်းများ၊ မြေမြှုပ်ဘဏ္ဍာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကွာရီ (Quarries) စသည်တို့သည်ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌ မပါဝင်ချေ။ ထိုသို့ ရှာဖွေတူးဖော်ရယူ၊ သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏ မျက်နှာပြင်ကို နှောက်ယှက်ပျက်စီးစေခဲ့လျှင်၊ အငှားစာချုပ်ရသူ အား သင့်တော်သော လျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့် စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော် လျော်ကြေးကို တည်ဆဲမြေသိမ်း အက်ဥပဒေ၏ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဋ္ဌာန်းချက်နှင့်အညီ ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ~~ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ပြနှင့်~~ အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်က ဆုံးဖြတ်ရမည်။

စက်မှုဇုန်... ညွှန်ကြားချက်အမှတ် ၁/၉၇ကို လိုက်နာရမည်။

ထို့ကြောင့် ဤစာချုပ်–ချုပ်ဆိုသည့် ၁၆.၆.၂၀၀၉ နေ့မှစ၍ နှစ်ပေါင်း ခြောက်ဆယ်ကာလ အပိုင်းအခြား အတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါမြေကွက်ကို အငှားချထားသည်။

နှစ်ပေါင်း ခြောက်ဆယ် မြေငှားစာချုပ် ကာလအပိုင်းအခြားတွင် ၂၀၂၄ ခုနှစ် ဇွန် လ ၁၅ ရက်နေ့၌၊ ကုန်ဆုံးသည့် ပထမ တစ်ဆယ့်ငါးနှစ်အတွင်းတွင် ကျပ် ၄၈၂၁ ပြား – (ကျပ်လေးထောင်ရှစ်ရာနှစ်ဆယ်တစ်ကျပ်တိတိ) တိတိကို ဇန်နဝါရီလ ၁–ရက်နေ့မှ စသည့် သုံးလပတ်အတွက် ဇန်နဝါရီလ ၁–ရက်နေ့တွင် လည်းကောင်း၊ ဧပြီလ ၁–ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဧပြီ ၁–ရက်နေ့တွင် လည်းကောင်း၊ ဇူလိုင်လ –၁ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဇူလိုင်လ ၁–ရက်နေ့တွင် လည်းကောင်း၊ အောက်တိုဘာလ ၁–ရက်နေ့မှစသည့် သုံးလပတ်အတွက် အောက်တိုဘာလ ၁–ရက်နေ့တွင်လည်းကောင်း ကြိုတင် ပေးဆောင်ရမည်။ အဆိုပါနှစ်ခြောက်ဆယ်ကာလ အပိုင်းအခြား၏ ဒုတိယ တဆယ့်ငါးနှစ်နှင့်တတိယတစ်ဆယ့်ငါးနှစ်၊ စတုတ္ထတစ်ဆယ့်ငါးနှစ်အတွက် အပိုဒ် ၃–တွင် ပြဋ္ဌာန်းထားသည့် နည်းလမ်းအတိုင်း အငှားချထားသူအား သတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင် ရမည်။

၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည်။

(က) အထက်၌ မြေငှားခကိုပေးဆောင်ရန် သတ်မှတ်ထားသည့် နေ့ရက်များတွင် သတ်မှတ်ထားသည့် နည်းလမ်းအတိုင်း အဆိုပါမြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံပေါ်၌သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌လည်းကောင်း အဆိုပါ နှစ်ခြောက်ဆယ့် ကာလအပိုင်းအခြားအတွင်း စည်းကြပ်ဆဲ စည်းကြပ်လတ္တံ့. ဖြစ်သော အခွန်အတုတ်အားလုံးကို ပေးဆောင်ရန်။

(ခ) ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှ ၆–လအတွင်း စတင်ဆောက်လုပ်၍ နှစ်နှစ်အတွင်း အဆိုပါမြေကွက်ပေါ်၌ ကောင်းမွန်ခိုင်ခံ့သော လူနေအိမ်၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေများနှင့် အညီ၊ ပြီးစီးအောင်ဆောက်လုပ်၍ ထိုလူနေအိမ်ရှိသည့်တိုက်ကို အဆိုပါနှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြားအတွင်း ပြုပြင်မွမ်းမံထားရှိရန်။

(ဂ) အဆိုပါမြေကွက်တည်ရှိသော ရပ်ကွက်၌သက်ဆိုင်ရာဒေသန္တရအာဏာပိုင်များက မိလ္လာပိုက်နှင့်ရေပိုက်များ ချထားလျှင်၊ ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့်တရားဥပဒေနှင့်အညီ အဆိုပါမြေကွက်ပေါ်၌ ဆောက်လုပ်ထားသော အဆောက်အအုံများကို ထိုမိလ္လာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။

(ဃ) သက်ဆိုင်ရာ ဒေသန္တရအာဏာပိုင်က ခွင့်ပြုသော အဆောင်ခွဲနှင့် အလုပ်သမားတန်းလျားများမှအပ အဆိုပါမြေကွက်ပေါ်၌ အဆောက်အအုံတစ်ခုထက်ပို၍ မဆောက်လုပ်ရန်။

(င) အငှားချထားသူ၏ စာဖြင့် သဘောတူညီချက်ကို ကြိုတင်မရရှိဘဲ၊ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုင်းအခြားအတွင်းအဆိုပါ မြေကွက်ကို လူနေအိမ်ဆောက်လုပ်ရန်အတွက် မှတစ်ပါး၊ အခြားကိစ္စအတွက် အသုံးပြုရန်နှင့် အဆိုပါ မြေကွက်ပေါ်တွင် ဆောက်လုပ်သည့် လူနေအိမ်ကို လူနေအိမ်အဖြစ်မှတစ်ပါး အခြားနည်း အသုံးမပြုရန်။

(စ) အငှားချထားသူ၏ စာဖြင့် ကြိုတင်သဘောတူညီချက်မရရှိဘဲ၊ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည့်ပြင် ၎င်းမြေတစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တစ်ဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများမပြုလုပ်ရ။

(ဆ) ဤစာချုပ်နှင့်စပ်လျဉ်း၍ မည်သည့်ကိစ္စအတွက်မဆို၊ အဆိုပါမြေကွက်သို့ဖြစ်စေ၊ အဆိုပါမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသောအဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြားတွင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အစိုးရ ဆောက်လုပ်ရေး ဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၏ အမိန့်အရ ဆောင်ရွက်သူများအား နေ့ခင်းသင့်တော်သည့် အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်းခြောက်ဆယ်ကာလ အပိုင်းအခြား ကုန်ဆုံးသောအခါ အဆိုပါမြေကွက်တည်ရှိသည့် အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွဲကပ်ထားသော ပစ္စည်းမပါဝင်စေဘဲ၊ အဆိုပါမြေကွက်ကို အငှားချထား သူအား အေးဆေးစွာပြန်လည်ပေးအပ်ရန်။ သို့ရာတွင် အငှားချထားသူက အပိုဒ် ၂–အရ အဆိုပါမြေကွက်ကို ပြန်လည်သိမ်းယူပြီး စာချုပ်ကိုရုပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသည့် အဆောက်အအုံ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာ ပြန်လည်ပေးအပ်ရန်။

အပိုပဋိညာဉ်ခံချက်များ

ဖော်ပြပါ မြေငှားခနှုန်းသည် ယာယီမျှသာဖြစ်၍ ၂၀၀၉ ခုနှစ် အတွင်းတွင် ဖြစ်စေ
ထိုနောက် အချိန်ကာလတွင် ပြန်လည်ပြင်ဆင်သင့်က ပြင်ဆင်စည်းကြပ်ရန် ဖြစ်သည်။

၂။ အဆိုပါ မြေငှားခကို တောင်းဆိုသည်ဖြစ်စေ၊ မတောင်းဆိုသည်ဖြစ်စေ၊ ကြိုတင်ပေးဆောင်ရမည့် သုံးလပတ်အတွက် မြေငှားခကို သို့တည်းမဟုတ် ၎င်း၏ အစိတ်အပိုင်းကို ထိုသုံးလပတ်၏ ဒုတိယလ ဦးပိုင်းတွင် မပေးဆောင်သဖြင့် မြေငှားခ မပြေကျန်ရှိလျှင် သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင် ဖော်ပြပါရှိသည့် ပဋိညာဉ်ခံချက်များ အတိုင်း လိုက်နာဆောင်ရွက် ရန် ပျက်ကွက်လျှင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ် ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်သည် အဆိုပါ မြေငှားခကို ရယူရန် ချက်ချင်း အမှုဖွင့်နိုင်သည်။ ထို့ပြင် သို့တည်းမဟုတ် ယခင်က ပဋိညာဉ်ခံ ချက်ပျက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကိုဖြစ်စေ၊ အဆိုပါမြေကွက်ပြန်လည်သိမ်းယူနိုင်ခွင့်ကိုဖြစ်စေ စွန့်လွှတ်ခဲ့စေကာမူ ဤစာ ချုပ်ကို ပယ်ဖျက်၍ အဆိုပါ မြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသော အဆောက်အအုံများ၊ ထိုဆောက်အအုံများနှင့် အမြဲတွယ် ကပ်ထားသော ပစ္စည်းများကို သိမ်းယူနိုင်သည်။

ဤစာချုပ်အရ အငှားချထားသည့် မည်သည့်ကိစ္စ [illegible] ဆိုပါမြေဝေါ်ရှိ [illegible] အသုံးချလုပ်ငန်း [illegible] အဆောက်အအုံ [illegible] သည့်ကြောင်း၊ [illegible] ထိခိုက်မှုမရှိစေဘဲ ဆောင်ရွက်ရန်နှင့် [illegible] ထိခိုက်မှုရှိကြောင်း [illegible] ဤစာချုပ်ကို [illegible] အဆိုပါမြေကွက်နှင့် ယင်းမြေကွက် [illegible] အဆောက်အအုံအားလုံးကို သိမ်းယူနိုင်သည်။

၃။ အငှားချထားသူသည် အငှားစာချုပ်ရသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည်။ ညွှန်ကြားရေးမှူးချုပ်

(က) အပိုဒ် ၂–အရ၊ ဤစာချုပ်ကို ပယ်ဖျက်ကြောင်း နို့တစ်စာကို အငှားချထားသူက မိမိ သင့်လျော်သည်ဟု ထင်မြင်သည့် နည်းလမ်းအတိုင်း အငှားဂရန် ရသူ၏ နောက်ဆုံး သိရှိရသော လိပ်စာတပ်ပြီး ရေစစ္စတြီပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်။ သို့တည်းမဟုတ် ဆိုခဲ့သည့်အတိုင်း လိပ်စာတပ်၍ နို့တစ်စာကို အဆိုပါမြေကွက်၊ အဆောက်အအုံ စသည့် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသောနေရာတွင် ကပ်ထားနိုင်သည်။ အဆိုပါ နို့တစ်စာကိုပြဆိုသည့်နည်းလမ်းအတိုင်းပို့ခြင်း၊ ကပ်ထားခြင်း ပြုလုပ်ပြီးနောက် ရက်ပေါင်း ခြောက်ဆယ်အတွင်း အငှားစာချုပ် ရသူက အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်အား မပြေကျန်ရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း သို့တည်းမဟုတ် အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည် အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူက ကုန်ကျသောစရိတ် အားလုံးနှင့်တကွ အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်သို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊အခြားပဋိညာဉ်ခံချက် တစ်ခုခုနှင့် စပ်လျဉ်း၍ပျက်ကွက်သည့်အတွက် နစ်နာမှုကို ပပျောက် စေရန် အဆိုပါ ညွှန်ကြားရေးမှူးချုပ် ကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင် လည်းကောင်း အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ်ခံချက်များအတိုင်း နှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား၏ ကျန်ရှိနေသေးသော ကာလအဖို့ အဆိုပါမြေကွက်နှင့် ပြန်လည်သိမ်းယူသည့်အချိန်တွင် ထိုမြေကွက်ပေါ်၌တည်ရှိနေသော အဆောက်အအုံ၊ထိုအဆောက်အအုံနှင့်အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို လက်ရှိ ထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်။ သို့ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊ အခြား အကြောင်း တစ်ခုခုကြောင့်သော်လည်းကောင်း ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာဝန်မရှိသည့်အပြင် ယင်းသို့ ပြန်လည်သိမ်းယူ သည့်အခါက ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊မြို့ပြနှင့်အိုးအိမ်ဖွံ့ ဖြိုးရေးဦးစီးဌာန၏ အမှုထမ်းများ သို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ဖျက်လိုဖျက်ဆီးပြုလုပ်မှုကြောင့် ဆုံးရှုံးပျက်စီးခြင်းအတွက်မှတစ်ပါး အဆိုပါမြေကွက် ပေါ်တွင် ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ တည်ရှိသော အဆောက်အအုံနှင့် အခြားပစ္စည်းများ၏ တန်ဖိုးယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ် ပျက်ဆီးယိုယွင်းခြင်းအတွက်ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊မြို့ပြနှင့်အိုးအိမ်ဖွံ့ ဖြိုးရေးဦးစီးဌာန၌ တာဝန်မရှိစေရန်။

(ခ) အပိုဒ် ၂–အရ၊ ဤစာချုပ်ကိုပယ်ဖျက်ပြီး မဟုတ်လျှင်လည်းကောင်း၊ အငှားစာချုပ်ရသူကနှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား ကုန်ဆုံးသည်အထိ အဆိုပါမြေငှားခကိုပြေလည်အောင် ပေးဆောင်၍ ဤစာချုပ်ပါမိမိပြုလုပ်သည့် ပဋိညာဉ်ခံ ချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်လည်းကောင်း အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ပေါ်တွင် တည်ဆောက်တွယ်ကပ် ထားသောအဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို အဆိုပါကာလအပိုင်းအခြားမကုန် မီ ခြောက်လအတွင်း ဖျက်သိမ်းသယ်ယူ ခန့်ခွဲနိုင်သည်။ သို့ရာတွင် ထိုသို့ သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက်ပျက်စီးယိုယွင်းခဲ့ လျှင် ထိုမြေကွက်ကိုမူလအခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) (၂၀၂၄) ခုနှစ်၊ ဇွန် လ၊ (၁၅)ရက်နေ့မှစ၍ ပထမတဆယ့်ငါးနှစ် ကုန်ဆုံးသည့် အခါ ဒုတိယတဆယ့်ငါးနှစ်အတွက် ရန်ကုန်စည်ပင်သာယာရေး မြေနည်းဥပဒေ ၂၄–အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကို လည်းကောင်း၊ ဒုတိယတဆယ့်ငါးနှစ်ကုန်ဆုံးသည့်အခါ တတိယတဆယ့်ငါးနှစ်အတွက် အဆိုပါ နည်းဥပဒေ ၂၄–အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကိုလည်းကောင်း၊ တတိယတဆယ့်ငါးနှစ်ကုန်ဆုံးသည့်အခါ စတုတ္ထတဆယ့် ငါးနှစ်အတွက် အဆိုပါနည်းဥပဒေ ၂၄–အရ စည်းကြပ်သောသုံးလပတ်မြေငှားခကိုလည်းကောင်း အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန်။ အကယ်၍ အထက်ပါနည်းလမ်းအတိုင်း မြေငှားခကိုပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင်ပြဌာန်းထား သည့်နည်းလမ်းအတိုင်း မြေငှားခကိုပြောင်းလဲခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲသုံးလပတ်မြေငှားခကို ဆက်လက်ပေး ဆောင်ရန်။

(ဃ) ဤစာချုပ်ပါအခြားပြဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မည်သို့ပင်ပါရှိစေကာမူ ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှစ၍ ပထမနှစ်ပေါင်းသုံးဆယ် အတွင်းသတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောမြေငှားခကို ပြေလည်အောင် ပေး ဆောင်ခဲ့သောကြောင့် လည်းကောင်း၊ ပြုလုပ်ထားသည့်ပဋိညာဉ်ခံချက်များကို မပျက်မကွက်လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့် လည်းကောင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောသုံးလပတ် မြေငှားခဖြင့်နောက်ထပ် နှစ်ပေါင်း သုံးဆယ်အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်း မြေငှားစာချုပ် အသစ် ချုပ်ဆိုရန် သဘောတူကြောင်း အဆိုပါ ပထမ နှစ်ပေါင်းသုံးဆယ်မပြည့်မီ အနည်းဆုံးခြောက်လကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့် အကြောင်းကြား ရမည်။ အကြောင်းကြားစာနှင့်အတူပထမမြေငှားစာချုပ်ကိုပေးအပ်လျှင် ထိုအကြောင်းကြားစာရရှိသည့်နေ့မှခြောက်လ အတွင်းနောက် နှစ်ပေါင်းသုံးဆယ်အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့်ဖြစ်နိုင်သမျှ တူညီသည့် ပဋိညာဉ် ခံချက်များပါရှိသည့် မြေငှားစာချုပ် အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူကထုတ်ပေးရန်။ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပတ်မြေငှားခကို အငှားစာချုပ်ရသူကပေးဆောင်ရန်။

ဤစာချုပ်ပါစကားရပ်များကိုသိရှိနားလည်ကြပြီးဖြစ်သဖြင့် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ ဌာနနှင့် အိုးအိမ်ဖွံ့ ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့် ညွှန်ကြားရေးမှူးတို့ရှေ့တွင် ဦးစီးဌာနတံဆိပ်ကိုခပ်နှိပ်၍ အဆိုပါညွှန်ကြားရေးမှူးချုပ်နှင့်အဆိုပါ ဒေါ်မုံမုံခင် သည် ဤစာချုပ်ကိုအထက်၌ဖော်ပြခဲ့သည့်နေ့တွင် လက်မှတ် ရေးထိုးကြကြောင်း။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး ဦးစီးဌာန

မြို့-ရန်ကုန်

(ဆောက်လုပ်ရေးဝန်ကြီးဌာန / စာအမှတ် / နေ့စွဲ / တံဆိပ် / မြေနှင့်အခွန်ဌာနခွဲ / မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန)

တံဆိပ်ကို ညွှန်ကြားရေးမှူးချုပ် ဦးစောအောင်ဝင်း ___ ညွှန်ကြားရေးမှူးချုပ်

ဒုတိယညွှန်ကြားရေးမှူးချုပ် ဦးကျော်သန့် ___ ဒုတိယညွှန်ကြားရေးမှူးချုပ်

နှင့် ညွှန်ကြားရေးမှူး ဦးကြည်ဝင်းဦး တို့
ရှေ့မှောက်၌ ခပ်နှိပ်၍ အဆိုပါ
ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့်
ညွှန်ကြားရေးမှူးတို့လက်မှတ် ရေးထိုးသည်။

___ ညွှန်ကြားရေးမှူး

အသိသက်သေ။

ဒုတိယညွှန်ကြားရေးမှူး (မြေနှင့်အခွန်) ဦးဟန်ချိုဦး

အငှားစာချုပ်ရသူ ဒေါ်မုံမုံခင် က
လက်မှတ်ရေးထိုးသည်။

___ အငှားစာချုပ်ရသူ

အသိသက်သေ။

၁။ ___ ဒေါ်ညွန့်ဦး၊ ၁၂/ကမတ(နိုင်)၀၁၉၅၈၉၊ ၂၂/၀၀၆၊ (၄၅)ရပ်ကွက်၊ လှိုင်(
ဒေါ်ရွှေနန်းအိမ်

၂။ ___

ဦးစီးအရာရှိ
မြေနှင့်အခွန်ဌာနခွဲ (ရုံးချုပ်)
မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

အထက်တွင် ရည်ညွှန်းထားသည့် ဇယား

လက်ထောက်ညွှန်ကြားရေးမှူး
မြေနှင့်အခွန်ဌာနခွဲ(ရုံးချုပ်)

(ဖ)/ ခွင့်ပြုပြီးမြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ် ရွှေလင်ပန်းစက်မှုဇုန်
မြေတိုင်းရပ်ကွက်အမှတ် ၂၅
ရန်ကုန်မြို့ လှိုင်သာယာ မြို့နယ်။
အတွင်းရှိ ___ တန်းစား၊ မြေကွက်အမှတ် ၂၄၂+၂၄၃
ဖြစ်သည်။ ပူးတွဲပါ မြေပုံ၌ မင်နီဖြင့် ပြထားသော အလျား ___ ပေ၊ အနံ ___ ပေခန့်ရှိသော အလား အလာ
အရှေ့လားသော် လမ်း
အနောက်လားသော် မြေကွက်အမှတ် ၂၄၄၊ မြေကွက်အမှတ် ၂၄၅၊ မြေကွက်အမှတ် ၂၄၆
တောင်လားသော် လမ်း
မြောက်လားသော် မြေကွက်အမှတ် ၂၄၁၊ လမ်း
အတွင်းရှိ မြေအားလုံး ဧရိယာ ၄.၄၂၁ ဧက၊ (စတုရန်းပေ ၁၉၂၅၇၇)

ရန်ကုန်မြို့တော်

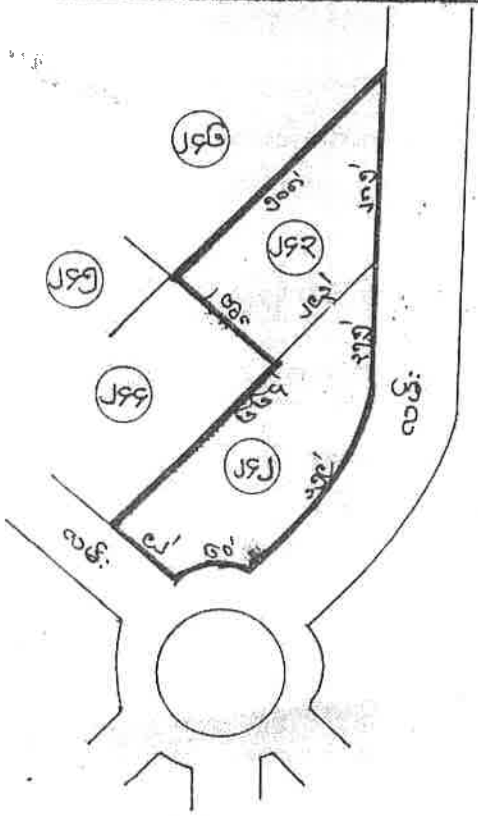
အိုးအိမ်ပုံစံ
အက်စ် - ၂၂

မူရင်း

-------လှိုင်သာယာ--- မြို့နယ် လူနေရပ်ကွက် အမှတ် ---ရွှေလင်ပန်းစက်မှုမြို့---

မြေတိုင်းချပ်ကွက်အမှတ် ---၂၃--- မှ မြေကွက်အမှတ် ---၂၄၂+၂၄၃----- ၏ မြေပုံ

၁ - လက်မလျှင် ၃၀၀ ပေ စကေး



ရည်ညွှန်းချက်

---[redacted]--- ဧရိယာ

စတုရန်းပေ ---၁၉၅၁၇၇------

ဧက ----၄.၄၂၁------

မြေတိုင်း (၄) မြေတိုင်း (၃) မြေတိုင်း (၂)

ဒုတိယညွှန်ကြားရေးမှူး
မြေတိုင်းဌာနခွဲ
မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန



နိုင်ငံသား စိစစ်ရေး ကတ်ပြား

အရပ်--

သွေးအုပ်စု--

ထင်ရှားသည့်

အမှတ်အသား--

အမည်--

မွေးသက္ကရာဇ်--

လူမျိုး--

ကိုးကွယ်သည့်ဘာသာ--

အမှတ်-- 19792

ရက်စွဲ--

ထုတ်ပေးသူ၏လက်မှတ်

အမည်--

ရာထူး--

လက်ဝဲလက်မပုံ



အလုပ်အကိုင် –

နေရပ်လိပ်စာ –

ထိုးမြဲလက်မှတ် –

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တပါတည်း ယူဆောင်သွားရမည်။

(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ရပ်ကွက် သို့မဟုတ် ကျေးရွာအုပ်စု ပြည်သူ့ကောင်စီရုံး၊ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့အင်အား ဦးစီးဌာနရုံး ထံသို့ သတင်းပေးပို့ရမည်။